

Waverly Township
42114 M-43 Hwy.
Paw Paw, Mi. 49079

November 4, 2010

At 7:03 p.m. Trustee Millek opened the meeting and invited the board members and 3 members of the audience to join in the Pledge of Allegiance. The board members introduced themselves, Larry Chase, Trustee; Marcy Dorr, Treasurer; Paul Tomlinson, Absent; Tony Millek, Trustee; Sandra Oakleaf, Clerk; Harold Schuitmaker, Attorney.

Sherriff's Department Report:

Deputy Robert Deloof introduced himself and reported the following 10-01-2010 to 10-26-2010
Assault 10, Harassing-Nuisance TX 2, Larceny 2, Fraudulent Activity 1, Obstructing Justice, 1
Health & Safety 5, Invasion of Privacy 1, Conservation 2, Accident 5, Aband/Hazard 2,
Alarm Activation 3, Civil/property Disp. 1, Suspicious Situation 1, General Assistance 8,
Be On The Lookout 8, Total Dispatched 52.

Deputy Robert Deloof asked the board to help in passing the word to our seniors to fill out a Triad Quality of Life and Community Action Survey. The Survey is Attachment #1

Agenda:

Motion by Chase to approve the November 4, 2010 Agenda. Second by Dorr. Voice vote. All yes. Motion passed.

Minutes:

Remove the word "from", from motion to amend the budget for elections. Motion by Dorr to approve the October 7, 2010 minutes with correction. Second by Chase. Voice vote. All yes. Motion passed.

Presentation of Bills:

Motion by Oakleaf to approve the payments of bills.

\$ 13,782.27	GF vendor checks	10595 to 10619
3,510.25	GF payroll checks	12173 to 12185
1,023.56	GF FICA & WH	
180.85	GF State WH	
\$ 18,496.93	Total General Fund	

\$ 686.77	Sewer vendor check	563
42.56	Sewer Payroll	1058 to 1059
6.04	Sewer FICA \$ WH	
1.72	Sewer State WH	
\$ 737.09	Total Sewer Fund	

\$ 19,234.02 Grand Total

Second by Dorr. Roll call vote. Chase yes, Dorr yes, Tomlinson absent, Millek, yes Oakleaf, yes. Motion passed.

Comments Report Supervisor given by Chair person, Tony Millek:

Noxious Weeds:

Motion by Chase to take no action at this time on Noxious Weeds. Second by Dorr. Voice vote. All yes. Motion passed.

Comments Report Clerk, Sandra Oakleaf:

The Election went better than the Primary. The workers are learning the new system.

Sandra asked that if anyone had items that they wanted on the agenda to please get the info to her by the Monday before the meeting.

Sandra is to check with the County Clerk about putting extra lighting in the election booths.

Comments Report Marcy Dorr, Treasurer:

The tax bills will be sent out December 1, 2010. If there is anything that the board would like to add in the flier please let Marcy Dorr know before November 19, 2010. Dorr, will cancel her cell phone number. We have our new phone system in the Township Hall and she is able to receive her calls from there.

Comments Reports, Larry Chase Trustee:

None

Comments Report Tony Millek Trustee:

None

Planning Commission, Tony Millek:

Everything has been tabled. Tasha is still checking out old permits. Fay Dorr has found more. Still working on the wording for Temporary Dwelling need to call Township Services and find out what is acceptable size for temporary dwelling.

Unfinished Business, Attorney Schuitmaker:

Supervisor needs to appoint Board of Review at the December meeting. It is a two year term.

Resolution to Amend Ordinance No. 36 Adopting Construction codes and Designating Enforcement

Agency-Minor amendment to clarify the full legal name of Michigan Township Services-attached for the Board review and adoption See attachment #2

Memorandum Pillar Property/Building Permit Requirement was tabled for more information. Questions about if it was rezoned "Agribusiness"?

New Business:

Motion by Millek to send Sandra Oakleaf, Township clerk to MTA to New Officials Training in Lansing on December 7, 2010 for \$149.00. Second by Chase. Roll call vote. Chase, yes; Dorr, yes; Tomlinson, absent Millek, yes; Oakleaf, yes. Motion passed.

Bill sent by Dave Clark for extra work. Motion by Chase to pay Dave Clark for Finish Grave of \$95.00 and burial of \$160.00 dollars for a total of \$255.00. Second by Oakleaf. Roll call vote Chase, yes; Dorr, yes; Tomlinson, absent; Millek, yes; Oakleaf, yes. Motion passed.

Board Comments:

None

Audience comments:

None

Adjourn:

Chair Person Trustee Tony Millek adjourn meeting at 8:30.

Respectfully submitted,

Sandra Oakleaf, clerk

ATTACHMENT #1

TRIAD

Triad is a national community policing initiative wherein law enforcement professionals, senior citizens and community groups collaborate to meet the crime-safety needs of seniors.

Triad is a “team concept” commitment shared by Sheriff Gribler, local Chiefs of Police, and leaders within the older adult community, and affiliated organizations, to reduce the victimization of and increase law enforcement services available to older citizens.

Triad is an action group designed to empower, educate, and improve communication with the senior community. Working together, Triad volunteers develop and implement crime prevention and education programs for older adults. Triad focuses on crime, education, prevention, criminal victimization, and safety.

A survey of older adults is the first order of business for our new Van Buren County Triad group. This survey is designed to identify what types of criminal activity and fears affect the older adults that we represent in Van Buren County.

If you are 55 years of age or older, please take the time to fill out the survey and follow the directions at the bottom of the survey. Thank you

Triad Quality of Life and Community Action Survey

1. Which City/Village/Township do you live in or closest to? _____
2. Do you live alone? Yes No (circle one) What is your biggest fear? _____
3. Who is your closest caregiver? _____ Where do they live? _____
4. Would you be interested in any of the following crime prevention programs?
Neighborhood Watch _____ Home Security Survey _____ Personal Safety Skills _____
Comments _____
5. Would you be interested in participating in a volunteer program to assist law enforcement?
Yes _____ No _____ If yes, please specify areas of interest:
Reassurance Visits _____ Crime Prevention _____ Neighborhood Watch _____
Victim Assistance _____ Home Security _____ Office Work _____
Other _____
6. Indicate in order of importance (1 being the most important) the top 5 crime-related concerns in your area:
Fear of Crime _____ Murder _____
Vandalism _____ Telemarketers _____
Animals _____ Solicitors/Vendors _____
Victimization _____ Purse-Snatching _____
Residential Burglary _____ Rape _____
Frauds/Scams _____ Abuse/Neglect _____
Robbery _____ Assault _____
Vacant/Abandoned House _____ Internet Fraud _____
Traffic _____ Mail Fraud _____
Safety in the Home _____
Other _____
7. Do you need assistance in any of the following?
Transportation/Courier _____ Shopping _____ Running Errands _____
Medical _____ Medicaid Assistance _____ Food _____ Chore Services _____
Other _____

Thank you for taking the time to fill out this survey. This survey will help your Triad and S.A.L.T. council (Seniors and Law Enforcement Together) to help you. Please return the survey to Jennifer Carver, Senior Services, 220 Broadway, South Haven, MI 49090 or call 269-637-3607 or 1-866-627-8904 to have a S.A.L.T. volunteer pick it up. To complete the survey over the phone, call 1-866-627-8904 and ask for Georgia or Lucille.

Attachments

2

RESOLUTION TO AMEND ORDINANCE NO. 36
TOWNSHIP OF WAVERLY
COUNTY OF VAN BUREN, STATE OF MICHIGAN

WHEREAS, the Township of Waverly adopted Ordinance No. 36 on October 7, 2010, and

WHEREAS, the purpose of this Amendment is to clarify the full legal name of the Township's Building Official,

THEREFORE, BE IT RESOLVED that Ordinance No. 36 be amended to clarify the full legal name of the Township's Building official is **MICHIGAN TOWNSHIP SERVICES - ALLEGAN, INC.**

Motion made by Chase, seconded by Millek to adopt the foregoing Resolution.

Roll call vote:

P. Tomlinson: Absent
Oakleaf: yes
Dorr: yes
Chase: yes
Millek: yes

^{Clerk 50}
The Supervisor declared the motion carried and the Resolution duly adopted.

Dated: November 4, 2010

TOWNSHIP OF WAVERLY

Sandra Oakleaf
Sandra Oakleaf
Waverly Township Clerk

None

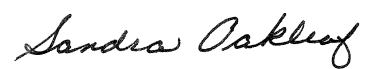
Audience comments:

None

Adjourn:

Chair Person Trustee Tony Millek adjourn meeting at 8:30.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra Oakleaf".

Sandra Oakleaf, clerk