

Waverly Township Regular Meeting
and Budget Approval Meeting.

March 1, 2007

7:00 P.M.

Meeting called to order at 7:00 P.M. by Supervisor Wilfong who asked the ten (10) audience members to join the board in the Pledge of Allegiance. Board members introduced themselves. Fay Dorr Treasurer, Tony Millek Trustee, Bernard Wilfong Supervisor, John Ruiter Trustee, Jean Dahms Clerk, Harold Schuitmaker Atty.

The Agenda was approved with several additions by a **Motion by Wilfong, sec. Ruiter.**

Minutes of February 1, 2007 Minutes. Under Planning Commission on page 2. Remove sentence in parenthesis Motion Wilfong to accept the minutes of the February 1 meeting as corrected. Sec. Ruiter. Voice vote all yes. M.C.

February 7, 2007 Budget Preparation Meeting Minutes. Last sentence was deleted. Motion Wilfong to accept the minutes with corrections. Sec. Ruiter. Voice vote all yes. Motion Carried.

Sheriff's Department Report: Deputy Bailey reviewed the report, suggested that over all it was a very good month for the township, asked if there were any questions. There were none. Deputy Bailey left the building at 7:12 P.M.

Supervisor Wilfong closed the regular meeting and opened the Budget Hearing Meeting.

Treasurer Dorr reviewed the prepared budget which when put into the computer did not have the same exact figures that the board had gathered at budget meeting. She noted there was a typo in the first page that the minus (-) had not been placed in front of a \$1,000.00 figure, otherwise the figures would have been what the board had come up with. Clerk will have the figure changed. There was an addition error in the Planning Commission portion of the budget that when placed in the computer didn't leave a balanced budget as the board had proposed.

Supervisor closed the Budget Meeting and re-opened the regular meeting at 7:50.

Discussion followed with questions from the audience and board members. **The following resolution was made by Wilfong to approve and adopt the budgets for Waverly Township General Fund with Revenue Funds of \$283,856. And Expenses of \$290,856. Fire Fund: Revenues of \$76,000, Expenses \$53,421. Liquor Control Revenues of \$715.00 and Expenses of \$715.00, Sewer Fund Revenues \$9,000.00, Sewer Fund Expenses \$8,108.00 for the fiscal year 2008 in summary form as prepared for each of the funds. Furthermore, I move that these budget figures be compared to the actual expenditures on a periodical basis throughout the budget year and that the budget be amended as necessary to prevent the expenditure of funds in excess of the budgeted amounts. And finally I move this motion be considered the appropriations act of the Township of Waverly and for the fiscal year ending March 31, 2008. Sec. Dahms. Discussion. Trustee Millek offered an amendment to**

the resolution to delete \$7,000.00 from the road funds, leaving an \$89,756 contribution to the Road Fund from the General Fund so the new year would begin with a balanced budget. **Sec. Dorr. Roll Call to the amendment Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Payment of Bills: Questions? None. **Motion Dahms General Fund Payroll Ck's 10143 to 10153 plus FICA \$6,386.97, Vendor Ck's 9558 to 9576 for \$5,796.88, Sewer Fund Vendor ck's 496 & 497 for \$515.10 and Sewer Payroll 979& 980 for \$42.52 for a grand total of \$11,741.47. Sec. Ruiter. Discussion. Voice vote all yes. Motion Carried.**

Clerk's Comments: Received bid from Steve Danger for spring cleanup and mow Austin Cemetery for the year 2007 for \$11.00 per hour. **Motion Dahms to accept the bid as presented. Sec. Dorr. Discussion. Roll Call Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Supervisor Wilfong had received bid from Dave Clark asking for a 3% raise for maintenance work at the Glendale Cemetery. Discussion. Clerk noted it was an increase of \$152.00 and would fit the cemetery budget. **Motion Wilfong to accept the request as presented. Sec. Dorr. Roll Call Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Auditor's Contract: Copies of the proposed audit agreement were presented as prepared. Fee will not exceed \$5,900.00. Atty. Schuitmaker had reviewed and said it was their normal contract. **Motion Dahms to accept the Siegfried Contract dated January 31, 2007. Sec. Dorr. Voice vote: Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Supervisor Wilfong: Had road estimates for three projects the board had considered.

1. 44th St. from M-43 to 28th Ave. Bituminous Surface 1.0 mile. \$96,800.00.

2. 39th Avenue from 37 ½ St. East to 36 ½ St. Grade, Drainage Structures, Aggregate Surface 0.54 mile \$107,690.00. \$30,000.00 of this project cost is for a 72"CCP. Supervisor will discuss with Road Commission the fact that this is a County Drain and would the Drain Commissioner help fund the project?

3. 38th Ave. and 36 ½ St. from 39th Avenue North and East to 36th St. 0.46 mile. \$121,440.00 Discussion. **Motion Wilfong to accept the bid to apply Bituminous Surface to 44th St. from M-43 to 28th Ave. for \$96,800.00. Sec. Dorr Discussion. Roll Call Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Treasurer Dorr: Treasurer will be at the hall all day February 28th the last day to collect property taxes.

Jack Brown had contacted her about his frustration in having his property changed from Agriculture to Horticulture. He has been trying to get it changed back to Agriculture for many years. Dorr asked the Ruiter to make the Planning Commission aware of his concerns.

Jack Brown also suggested that the commercial building at the corner of M-40 and 38th Ave. has been turned into a laundry and that there is a ravine next to the building that could put

pollutants into the ravine, create a pond that could cause health problems. Trustee Ruiter will visit the place of business.

Trustee Millek: Blight Inspection: John Smiley 45621 24th Ave. Because of the 30 inches of snow that fell during the month Millek decided it wasn't a good time to ask them to be moving cars. He will visit them this month. Asked why Atty. was at the Budget Preparation Mtg. & suggested more communication between board members.

Planning Commission: Trustee Ruiter. Planning commission had public hearing on P.A. 110 the Michigan Zoning Enabling Act, on February 12. He gave the board members a copy of the amendments to review. Tabled until the April 5th. meeting to give board members a chance to review. Planning Commission is working on the Commercial District changes.

Unfinished Business: Atty. Schuitmaker. Notice of adoption of Resolution Amending Ordinance #6 to accessory building regulations. Discussion. **Resolution by Ruiter to accept the new accessory building regulations as prepared and presented by the Planning Commission. Sec. Dahms. Discussion. Roll Call Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes.**

Blight Ordinance Review: Discussion. Resolution by Ruiter to accept the new blight ordinance as prepared and presented. Sec. Dorr Discussion. Motion Dorr on page 5 B1 the words in parenthesis be stricken. Sec. Ruiter. Discussion Roll Call Dorr yes, Millek yes, Wilfong no Ruiter yes, Dahms yes. Motion Carried. Roll call on the original resolution. Dorr yes, Millek yes, Wilfong no, Ruiter yes,, Dorr yes. Motion Carried.

Herb Antonowitsch/Quality Builders- The :clubhouse: at Scott Lake Campground has been inspected by Dan Poll and a letter of compliance was attached to the Atty.'s agenda. **Motion Millek based on the letter from Dan Poll the board determined that Quality Builders has satisfied all of the requirements of the agreement. Sec. Dorr voice vote all yes, M.C.**

Revisions to the Tasha Smalley letter that addresses blight in the township. Treasurer Dorr had several changes she wanted made on the letter. She will re-write the letter and have available for review at next months meeting.

Change board meetings to the Thursday after the Planning Commission meets. Trustee Ruiter had made a chart of when board would meet. Some months is would be the second Thursday and another month it would be the third Thursday. Treasure Dorr reminded the board that our Atty. has many Township's he is the Atty. for and may not always be available on staggered meeting nights. Trustee Ruiter is going to ask the Planning Commission if they are willing to change their meeting to the last Monday of the month.

Audience Comments/questions: When would MTS be informed about the new Accessory

Buildings Regulations. Clerk will call MTS on Monday. Regulations need to be published, Atty. Schuitmaker's office will forward to the Courier Leader. Does the Planning Commission have anything in the ordinance that would restrict a large cattle operation like the one in Hartford Township. Trustee Ruitter will bring this to the attention of the Planning Commission.

Audience would like copies of minutes, and anything else the board is going to discuss be able to voice their opinion during the meetings, as apposed to at the end of the meeting after all the decisions are made. **Motion Dorr to allow audience comments while board is in discussion.**

No second. Discussion included limiting comments to three minutes and/or one comment per person. Dorr withdrew her motion. **Motion Millek citizens comments should be in the minutes when a motion is made. No second.** Having action items on the agenda was also discussed.

Recording of Minutes: Trustee Millek will look into prices on overhead projection systems and recording devices for the next meeting.

Meeting was adjourned at 10:10 by Supervisor Wilfong.

Respectfully Submitted: Jean Dahms, Clerk.