

MINUTES
WAVERLY TOWNSHIP
PLANNING AND ZONING COMMISSION
Regular Monthly Meeting – Waverly Township Hall
October 5, 2009

Meeting called to order at 7:15 p.m. by Bernard Wilcox.

Members present: Tom Fleetwood, Bernard Wilcox, Tony Millek, and Diane Julien.

Members absent: Nathan Rohr, Fay Dorr and Mike LaPine

Public present: 5

Member introductions and Pledge of Allegiance

Agenda: Motion made by T. Fleetwood to accept as presented and amended. D. Julien seconded motion. Voice vote unanimous to approve.

Minutes: Motion made by T. Fleetwood to approve the September 8, 2009 minutes as presented. T. Millek seconded motion. Voice vote unanimous to approve.

Township Report – T. Millek

- a.) Linda Tomlinson, the township clerk resigned. Ads will appear in next week's paper for anyone interested in the job.
- b.) The annual accountants' meeting October 20th.
- c.) Discussion about fall cleanup.
- d.) The mileage reimbursement was changed to .55 per mile (IRS Standard). It is retroactive to the August meeting.
- e.) Set price for copy of meeting (CD) . \$10.00 per disc.
- f.) Meeting recording system needs upgrades.
- g.) Special meeting September 25, 2009
 1. Transfer funds from a CD to sewer fund.
 2. Approved payment of insurance renewal.
 3. Accident insurance for workmen's comp. renewal.
 4. Other accounting discussion.
- h.) Special meeting to take place before next township meeting to remove Nathan Rohr from Planning & Zoning Commission.

Unfinished Business:

After discussion: Motion made by T. Fleetwood to table Unfinished Business until next month's meeting. Seconded by T. Millek. Voice vote unanimous to approve.

New Business:

Discussion on whether to hold next month's meeting. It was agreed to continue to hold next month's meeting.

Fay Dorr: Will table until next meeting.

Dave Foerster sent e-mails to the board and others with information about the solid waste company coming to Hartford. He stated their solid waste plan did not have any provisions for such an operation. They are now working to include it. It is available for viewing at vbc.org. He suggested everyone look at it and send in any comments. He stated currently LID (Low Impact Development) is suggested but was not required. He thought it should be required.

Connie Sellas gave a presentation on the VBCC (Van Buren County Commission). She invited members from the township Planning and Zoning Boards in Van Buren County to attend meetings of the VBCC to work together for the whole of the county. Dave Foerster stated St. Joe County did this and they communicated online.

P&Z Commissioner's Comments: none

Wilcox declared the meeting adjourned at 8:12 p.m.