

Waverly Township Special Meeting
42114 M-43 Hwy.; Paw Paw, MI
September 25, 2009 7:00 a.m.

At 7:00 a.m., Supervisor Tomlinson opened the meeting and led the Pledge of Allegiance. Board members introduced themselves, Clerk Linda Tomlinson, Treasurer Marcy Dorr, Trustee Tony Millek, Supervisor Paul Tomlinson, Trustee Larry Chase and Attorney Harold Schuitmaker. There were two township residents in the audience.

Transfer of Funds to the Sewer Fund:

The balance in the Sewer Fund checking account could not support the checks presented by the Clerk for payment at the September 3, 2009, Township Board meeting, which caused an overdraft. Dorr explained the original plan of loaning \$1,000 from the General Fund to the Sewer Fund would only be a temporary repair of the shortfall. Treasurer Dorr presented the Board with a spreadsheet showing the pattern of deposits and checks regarding the Sewer Fund for the past two years and recommended that one of the six \$5,000 certificate of deposits in the Sewer Fund be cashed and returned to the Sewer checking account. Dorr explained that only a part of the interest would be lost and no loss of the principle. **Motion** by Millek to adopt the Resolution (see attached). Second by P. Tomlinson. Roll Call vote: L. Tomlinson, yes; Dorr, yes; Millek, yes; P. Tomlinson, yes; Chase, yes; motion carried.

Approve Payment of the Insurance and Bond Premiums:

Western Insurance renewal for \$ 6, 687 and Accident Fund \$1,186 for workers comp renewal. Burnham and Flowers and the Accident Fund are the two major providers. The Township frequently receives a refund on the workers comp after the insurance company does an audit. Attorney asked Clerk to ask the insurance company to break down the amount charged for each employee. Insurance coverage is for loss of wages and medical. **Motion** by Chase to pay Western Insurance and The Accident Fund. Second by Dorr. Roll Call vote: Chase, yes; P. Tomlinson, yes; Millek, yes; Dorr, yes; L. Tomlinson, yes; motion carried.

Other Business:

The Clerk and Board discussed additional items that came to their attention regarding accounting.

Supervisor declared the meeting adjourned at 9:18 a.m.

Note: Minutes were finalized by Supervisor Paul Tomlinson, Trustee Tony Millek, and Fay Dorr using the recording of the meeting.

WAVERLY TOWNSHIP, VAN BUREN COUNTY, MICHIGAN

RESOLUTION TO CASH \$5,000 SEWER FUND CERTIFICATE OF DEPOSIT

The Board being fully advised, it is hereby moved by Larry Chase and seconded by Paul Tomlinson, to authorize cashing a Sewer Fund certificate of deposit and depositing it into the Sewer Fund checking account.

Roll call vote:

Ayes:	L. Tomlinson, yes; Dorr, yes; Millek, yes; P. Tomlinson, yes; Chase, yes.
Nays:	none
Absent:	none
Abstain:	none

Resolution declared passed.

Effective Date: September 25, 2009

Paul Tomlinson, Waverly Township Supervisor