

WAVERLY TOWNSHIP REGULAR MEETING
42114 M-43 Hwy.
PAW PAW, MI. 49079
MAY 6, 2010

At 7:00 p.m. Supervisor Tomlinson opened the meeting and invited the board members and 14 members of the audience to join in the Pledge of Allegiance. The board members introduced themselves, Larry Chase, Trustee; Tony Millek, Trustee; Paul Tomlinson, Supervisor; Marcy Dorr, Treasurer; Sandy Oakleaf, Clerk; and Brian Knotek, Attorney.

Sheriff Department Report:

Deputy Robert Deloof introduced himself and reported the following: from 04/01/2010 to 04/30/2010: Dispatched 71, Assaults 6, Breaking & Entering 2, Larceny 6, Recovered Stolen Vehicle 1, M.D.O.F.1, Public Peace 1, Health & Safety 8, Invasion of Privacy 5, Accident 3, Alarm Activation 2, Civil/Property Dispute 1, Suspicious Situation 8, Lost/Found Property 1, General Assistance 15, Be On The Lookout 10, Fire Dispatch 1

Jared Foster, Conservation Technician: From the Van Buren Conservation District. Farm Bill provides funding for a wide range of conservation practices for agricultural producers. **Filter Strips and Buffers, No-Till and Conservation-Till farming, Seasonal and Long-term Cover Crops, Conservation Cover, Pollinator Program (CCRP)**, Wetlands Restoration and Wetland Reserve Program.

Jared.Foster@mi.nacdnet.net Phone 269.657.4030 ex 5.

Douglas J. Harrington, Lawrence Supervisor will be a Republican Candidate for 80th District State Representative. Harrington.douglas@ymail.com www.vote Harrington.org or visit me on face book, Douglas J. Harrington for 80th Dist State Rep. and become a fan.

Greg Kinney Road Commissioner: 1 of 5 appointed by the County commission. Barry Attila of the VBC road commission said they are seal coating 15 miles of primary roads in Van Buren County this year. They will not be using the Fog Seal . They are going to wait to see if will extend the life of the road longer to cover the additional cost. They don't plan to replace the Bernard Wilcox Catch Basin.

Steve Daniel, from Bloomingdale Communications, Inc. Presented the proposal for New Telephone system and wiring for current and our future needs. Board is going to study the proposal and address the Phone System at our June 3, 2010, meeting.

Addition to the Agenda May 6, 2010 meeting. Motion made by Millek to approve the agenda with the addition of Steve Daniel . Second by Thomlinson. Voice Vote, all yes. Motion passed.

Motion by Dorr to approve the minutes of April 1, 2010 meeting. Second by Chase. Voice Vote. All yes. Motion passed.

Presentation of Bills Sandra Oakleaf

April 2010

\$ 23,616.90 GF vendor checks 10440 to 10458
4,578.88 GF payroll checks 12100 to 12110
1,000.97 GF FICA & WH
210.94 GF State WH
29,407.69 Total General Fund

\$ 441.10 Sewer vendor checks 556
42.52 Sewer Payroll checks 1046 to 1047
6.04 Sewer FICA & WH
1.72 Sewer State WH
491.38 Total Sewer Fund

\$ 29,899.07 Grand Total All Funds

Motion made by Oakleaf to pay the bills totally \$29,899.00.

Second by Millek. Roll Call Vote. Chase, yes; Millek, yes; Tomlinson, yes; Dorr, yes; Oakleaf, yes. Motion passed.

Comments Reports:

Supervisor Tomlinson:

Household Hazardous Disposal date for Paw Paw June 19, 2010 at Hazen Street. Disposal date September 18, 2010 South Haven Public Works.

The Care Line info for the public that there is a need for Personal Care Pantries for Hygiene and cleaning products. Seeking 30" Electric stove and Furniture.

Fire Truck Bill: the payment is due June 1, 2010 for \$ 57,880.40

Motion made by Oakleaf to pay the \$ 57,880.40 by June 1, 2010. Second by Tomlinson. Roll Call Vote. Chase, yes; Millek, yes; Tomlinson, yes; Dorr, yes; Oakleaf, yes. Motion passed.

Fog Seal we will try on 2 miles of our roads this year. Motion by Millek to try the Fog Seal on 37th St. between 24th Ave. and 28th Ave. for 1 mile, 40th St. between 40 and 35 ½ St. for ½ mile and 35th St. between 44th Ave. and the Bridge on 35½ St. for ½ mile. Second Tomlinson. Roll Call vote. Chase, yes; Millek, yes; Tomlinson, yes; Dorr, yes; Oakleaf, yeas. Motion passed.

MI Fire Insurance Withholdings Program protects municipalities from a building owner that has decided that it makes more economical sense to keep the insurance proceeds rather than re-build the structure. The insurance will cover the cost of repaired, replaced or removed. Tomlinson will check on cost for the next meeting.

Motion by Millek to re-appoint Louis Barkovich and Ann Giles and Diane Julien to the Planning and Zoning Commission to a three year term. Second by Tomlinson. Voice Vote. All yes . Motion passed.

List of members to take turns on checking out Blight Complaints. Tomlinson and Dorr May, June & July. Millek and Oakleaf August, September & October. Chase & Tomlinson November, December & January.

Clerk said School Elections 29 people voted. Motion by Oakleaf to pay the Election Workers with the mid month bills. Second by Millek. Roll Call Vote. Chase, yes; Millek, yes; Tomlinson, yes; Dorr, yes; Oakleaf, yes. Motion passed.

Treasurer: Dorr No report.

Trustee: Chase No report

Trustee: Millek No report

Planning Commission: Home occupation finalized. 33 foot right away changed from 66 feet.

Attorney Brian Knotek : Lawn Maintenance Agreement with Steve Danger. Clerk Oakleaf said she had a signed agreement with Steve Danger.

Right of way- 66 feet to 33 feet already given by Millek.

Herb Antonowitsh: Club house converted to apartments resolved in 2007 but there is a lingering issue of a split that was never recorded.

Ordinance Regulating Medical Marijuana: Copy of the City of Harford Ordinance to Regulate the Dispensing of Medical Marijuana for the board to review.

Alvarez : The owner needs to apply for the building permit. The board will talk to Tasha at Michigan Township services.

Renew Special Assessment District for Fire Protection and Operation: Motion by Dorr Set hearing to renew special fire protection at the June 3, 2010 board meeting per notice in paper. Second by Millek. Voice vote. All yes. Motion passed.

David Frost made a presentation to the board on the Medical Marijuana and Flower Shop that opened in Waverly Township.

Supervisor Tomlinson adjourned the meeting at 10:05 pm.

Respectfully submitted,



Sandra Oakleaf, Clerk