

August 5, 2010

Waverly Township
42114 M-43 Hwy.
Paw Paw MI. 49079
August 5, 2010

At 7:00 p.m. Supervisor opened the meeting and invited the board members and 10 members of the audience to join in the Pledge of Allegiance. The board members introduced themselves, Marcy Dorr, Treasurer; Larry Chase, Trustee; Paul Tomlinson, Supervisor; Tony Millek, Trustee; Sandra Oakleaf, Clerk; Harold Schuitmaker, Attorney.

Sherriff's Department Report:

Deputy Robert Deloof introduced himself and reported the following 7-01-10 to 07-28-2010 Criminal Sexual Cond. 1, Assault 2, Larceny 7, Stolen Vehicles 1, Fraudulent Activity 1, M.D.O.P. 6, Hit & Run Accident 1, O.U.I.L. 2, Traffic Violation 1, Health & Safety 7, Accident 6, Aband/Hazard 4, Alarm Activation 2, General Assistance 14, Be On The Lookout 12, Fire Dispatch 1, Total 68. Animal Control they are checking dogs for Rabies shots and Licenses. Most important Rabies Shots.

Agenda:

Change the date in the Minutes to July 1, 2010. Motion by Millek to approve the Aug 5, 2010 agenda with the correction. Second by Tomlinson. Voice Vote. All yes. Motion passed.

Minutes:

Make change on page 3 and add a colon behind Medical Marijuana. Motion by Dorr to approve the July 1, 2010 minutes with the corrections. Second by Chase. Voice Vote. All yes. Motion passed

Presentation of Bills:

Motion by Oakleaf, to approve payment of the following bills.

\$ 8,748.88 GF vendor checks	10488 to 10513	\$ 11,458.52
2 void checks		900.00
4,281.50 GF payroll checks	12122 to 12134	
1,057.75 GF FICA & WH		
183.59 GF State WH		
14,271.72 Total General Fund		
2,709.64 Sewer vendor checks	599 to 560	
42.52 Sewer Payroll checks	1052 to 1053	
6.04 Sewer FICA & WH		
1.72 Sewer State WH		
2,759.92 Total Sewer Fund		
17,031.64 Grand Total		

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

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Comments Report Supervisor, Paul Tomlinson:

We will not be doing Fog Seal this year. We will do more checking on the program this year.

Changing Township's insurance company to South Haven Insurance will save about \$2,000.00. The board received a proposal from Michigan Municipal Insurance and will vote at the next meeting September 2, 2010.

Payment to the Paw Paw Fire Department for operation will be due August 28, 2010.

Motion by Tomlinson to table the paving of 36th Street to give the residents time to get signatures to keep the street gravel. Second by Millek. Yes vote. All yes. Motion passed.

Oakleaf needs to check with Dave Clark and find out what has been done on the cemeteries.

Comments Report Clerk, Sandra Oakleaf:

Primary Election had over 400 voters. Had some problems at the beginning with the new computer system but then everything was running smoothly. Oakleaf will call and see about getting the old ballots shredded.

B S & A was going to setup the cemetery program. We are having the setup put on hold until we know what has been done with the cemeteries.

We are going to be making some changes to our new phone system and Oakleaf will set up a time with Bloomingdale Communications.

We received our draft on our Financial Statement and Independent Auditors' Report. Oakleaf will print a Budget Report each month for the auditor's end of the year information.

Comments Report Treasurer, Marcy Dorr:

Chemical Bank FDIC National Accounts all our accounts are unlimited guaranteed through December 31, 2010. Liquor Control raised the amount 679.80 divided by 12= \$56.65 we are to receive. We will not change the amount that Bruce Dahms receives. It will be made up on his last payment for the year.

Comments Report Trustee, Larry Chase:

No report.

Comments Report Trustee, Tony Millek:

Congratulation Sandy, winning the election.

Planning Commission: Trustee, Tony Millek:

Special Use Permit request by Belinda Piller Cornelius farm was approved.

The Commercial Change of Use request by Ronda Green for Southwest Michigan Indoor Garden Center was approved Change of use was to sell indoor growth items.

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Special Use Permits: Three-year review of special Use Permits Smalley indicated that she researched the files M.T.S. to compile a list. The list includes: Brookside Farms, Martin Ray, Nextel Communications and I-2000 Inc. Leduc does not want to get his permit.

Request to ask Tasha Smalley to attend the Public Hearing Zoning ordinance meeting August 9, 2010.

Attorney Schuitmaker:

Harold will call Tasha after the Monday meeting, if there are any additions.

Southwest Michigan Indoor Garden Center there is a limit of fifteen people occupancy inside and out because there is only one bathroom.

Harold will check on the former property of Mary Smith located on CR 665 at Waukeelah Drive on the amount of driveways off of CR 665.

Board Comments:

No Comments.

Audience Comments:

Ernie Brown: Some townships impose penalties when you don't get permits. Maybe that is something we should look into. A list of permits should be included in the meeting every month.

Robert Strong is running for County commissioner 5th District on the Democratic Party.

Supervisor declared the meeting adjourned at 9:43 p.m.

Respectfully submitted,

Sandra Oakleaf, clerk