

Waverly Township  
Regular Meeting  
April 2, 2009 7:00 p.m.

At 7:02 p.m., Supervisor Paul Tomlinson invited the Board Members and 5 members of the audience to join in the Pledge of Allegiance. Board members introduced themselves, Linda Tomlinson Clerk, Marcy Dorr Treasurer, Paul Tomlinson Supervisor, Larry Chase Trustee and Harold Schuitmaker Attorney. Tony Millek was absent.

**Sheriff's Department:** Deputy Chad Hunt introduced himself and reported the following; The police report dated 3/1/09 –3/31/09 recorded: Dispatches 80, Assaults 16, Harassing/Nuisance 1, Breaking & Entering 9, Larceny 1, Fraudulent Activity 1, Open Intox 1, Flee/Elude/Escape 2, Obstructing Justice 3, O.U.I.L . 1, Health & Safety 3, Invasion of Privacy 2, Accidents 8, Alarm activation 1, Suspicious Situation 4, General Assistance 21, Be on the Lookout 4, Traffic Stop 2. Deputy Hunt also spoke about the 9-1-1 Service Fee that will be on the May Ballot Proposal. A copy of the handout is available at the Township Hall. Also, a special thank you to the Van Buren Office of Domestic Preparedness for the NOAA All Hazard Alert Radio given to the Township Hall.

Internet Proposal Lease: After much discussion between Board Members and Attorney regarding Lease, Attorney suggested Board appoint a Committee to look over contract/lease and confirm at May Board Meeting. **Motion** by Dorr to approve Chase and P.Tomlinson to approve contract. Second by L.Tomlinson. Voice vote, all yes. Motion carried.

**Motion** made by Chase to table contract for Township Assessor until May Board Meeting. Attorney will gather information from other Townships. Second by P.Tomlinson. Voice vote, all yes. Motion carried.

**Motion** by P. Tomlinson for approval plus take resumes for Deputy Clerk to work Monday-Thursday, 9:00 a.m. – 12:00 p.m. The amount to hire a clerk would be between \$ 12 to \$ 14 an hour. Second by L.Tomlinson. Voice vote, all yes. Motion carried.

**Motion** by L.Tomlinson to hire Fay Dorr thru month of April on an as needed basis. Second by Chase. Voice vote, all yes. Motion carried.

**Minutes 3/5/09:** **Motion** by Dorr to approve the minutes of March 5, 2009 as presented. Second by Chase. Voice vote, all yes. Motion carried.

**Motion** by Dorr to approve the Agenda for April 2, 2009. Second by P.Tomlinson. Voice vote, all yes. Motion carried.

**Presentation of Bills:** Clerk Tomlinson moved to approve the payment of bills. Second by P.Tomlinson. General Fund vendor check # 10139 to #10164 for \$ 8,610.81. Sewer vendor check # 540 for \$ 30,000 and #541 for \$ 354.90; sewer payroll checks #1030 and #1031 for \$ 42.52 to equal \$ 30,397.42. General Fund Payroll Checks #10438 to #10451 plus FICA for \$ 7,352.73 for a grand total of \$ 46,360.96. Roll call vote: Chase yes, P.Tomlinson yes, Dorr yes, L.Tomlinson yes. Motion carried.

**SUPERVISOR REPORT:**

Supervisor informed Board Members and Public that he is working with the Road Commission regarding roads, culverts and ditches. He is waiting for estimates from the County.

**CLERK REPORT:**

Clerk Tomlinson informed Board Members of upcoming classes sponsored by Michigan Township Association (MTA). Brochures regarding classes are available in her office. Michigan Township Services (MTS) is also teaching a class regarding MZEA (Michigan Zoning Enabling Act) & MPEA (Michigan Planning Enabling Act). Fay Dorr asked for permission for the Planning & Zoning Commission to attend this class on April 30, 2009. Several Board Members also expressed interest in this class. **Motion** by Dorr to approve up to 11 people to attend MZEA & MPEA Class in Allegan for the amount of \$ 385.00. Second by Chase. Voice vote, all yes. Motion carried.

L.Tomlinson presented to the Board the following people to be appointed Election Inspectors for the May 5<sup>th</sup> General Election. Annette Shannon – Chair, Myra Capone, Anjanette Winner and MaryAnn Konecki. Motion by Chase to approve Election Inspectors for the May Election. Second by P.Tomlinson. Voice vote, all yes. Motion carried.

**TREASURER REPORT:** None

**TRUSTEE REPORT:** Chase informed Board Members that Bloomingdale Communications, Inc. is building a link between Bloomingdale and Paw Paw locations. If Fiber Optics are available, he will try to request a link for the Township Hall.

**PLANNING COMMISSION:** Nathan Rohr gave a brief report from the March 9<sup>th</sup> Planning & Zoning Meeting. A Public Hearing for a Special Use Permit was held to allow tower construction on township property. Commission and Public comments were heard. Rohr read the Finding of Facts and the Commission voted on each one read. Motion was approved of placement of tower on Township property. Next Planning and Zoning meeting will be held on April 14<sup>th</sup>.

**UNFINISHED BUSINESS AND ATTORNEY REPORT:**

**Motion** by Chase, second by P.Tomlinson to commence the assessment process for the eradication or control of aquatic weeds and plants for that portion of Lake Brownwood lying in Waverly Township, and that a hearing be held on May 7, 2009, at 7:00 p.m., to hear and consider any objections to said improvement. Voice vote, all yes. Motion approved.

Township-Wide Renewal of Special Assessment for Fire Protection and Operations.

**Motion** by Chase to move to increase 1.5 mils to 1.52 mils to meet our budget. Second by P.Tomlinson. Voice vote, all yes. Motion carried.

Cemetery Ordinance: Attorney suggested committee meet with Dave Clark to go over changes and present to Board at May meeting.

**Motion** by Dorr to approve payment of Auditor, not to exceed \$ 6,800. Second by Chase. Roll call: Chase yes, P.Tomlinson yes, Dorr yes, L.Tomlinson yes. Motion carried.

**NEW BUSINESS:** None

**COMMENTS**

Audience member asked what will be estimated revenue of what is to be expected from 9-1-1 proposal? How much will it generate? Other audience member asked on Contracted Services if people should be here to give a report of what they are doing for the Township.

No additional comments. Meeting adjourned at 9:02 p.m.

Respectfully submitted,  
Linda Tomlinson, Clerk