

WAVERLY TOWNSHIP REGULAR MEETING  
42114 M-43 HWY  
PAW PAW, MICHIGAN 49079  
APRIL 1, 2010

At 7:00 p.m. Supervisor Tomlinson opened the meeting and invited the board members and 6 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; Sandra Oakleaf, Clerk; and Harold Schuitmaker, Attorney. Tony Millek Trustee was absent.

Sheriff Department Report:

Deputy Robert Deloof introduced himself and reported the following: from 03-01-2010 to 03-30-2010: Dispatched 47, Assaults 3, Harassing-Nuisance TX 1, Breaking & Entering 3, Larceny 5, Shoplifting 1, V.C.S.A. 4, Obstructing Justice 2, O.U.I.L. 1, Health and Safety 5, Conservation 1, Accident 4, Aband./Hazard 1, Alarm Activation 1, General assistance 11, Att. Pick Up 1, Be On The Lookout 3.

Frank Thompson of Paw Paw, MI. introduced himself to the board and the audience and said that he was running for State Representative in 80<sup>th</sup> District for the Republic Party in the November election. He was against the elimination of small townships.

Brad Page:

His bid for Dust Control is \$ 7,500.00 for one application on 18 miles for 2 applications it would be \$ 14,000.00. We only have 11.75 miles of gravel roads. All his drivers are local and his business is local. Business name is "South West Michigan Dust Control." They will do all the gravel roads for the Township for \$ 11,500.00 for 2 applications Motion made by Dorr to accept South West Michigan Dust Control bid for Two applications of dust control of all townships gravel roads for \$ 11,500.00. Second by Oakleaf. Roll Call Vote Dorr, yes; Chase, yes; Tomlinson, yes; Oakleaf, yes; Motion passed.

Agenda- Additions, Corrections, Approval:

Remove Great Lakes Chloride, Bloomingdale Fiber Optic, and Trustee Tony Millek.

Motion by Tomlinson to approve the agenda as amended for April 1, 2010. Second by Chase. Voice vote, all yes. Motion passed.

Minutes of March 4, 2010:

7a. Special Budget Hearing 2/2/10 to amend the dollar amounts \$ 38,825.20 to \$ 38,826.00 for the chassis for new fire truck and \$ 500.00 to \$ 568.00 to drains at large from Fund Balance in the 2/2/10 minutes. Motion by Tomlinson to approve the Special Budget Hearing as amended for 2/2/10. Second by Chase. Voice vote. All yes. Motion passed.

7b. Motion by Dorr to amend the 2/2/10 Special Budget Meeting to Special Budget Hearing. Second by Oakleaf. Voice Vote. All yes. Motion passed.

7c. Motion by Dorr to approve the minutes of March 4, 2010 meeting as amended on the culvert on 36<sup>th</sup> Ave. the cost will be \$ 160,000.00 and cost the township about \$ 80,000.00. Second by Tomlinson. Voice vote. All yes. Motion passed.

Presentation of Bills Sandra Oakleaf:

Motion by Clerk Oakleaf to approve the payments of bills.

\$ 8,572.90 GF vendor checks #10419 to # 10439  
5,576.02 GF payroll checks # 10566 to # 10578  
1,076.05 GF FICA and WH  
209.33 State WH  
\$ 15,434.30 Total GF  
and  
\$ 568.72 Sewer vendor check #555  
34.76 Sewer payroll check #1044 to #1045  
6.04 Sewer FICA and WH  
1.72 Sewer State WH  
611.24 Total Sewer Fund

\$ 16,045.54 Grand Total All Funds

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

Comments Report: Supervisor Tomlinson

1. County Household Hazardous proposal needs 2 more townships to be approved for the recycling center.  
Tomlinson will have the dates for HHW collection next meeting.
2. Fog Seal on Roads: Trustee Chase wanted more info on the product. Treasurer Dorr suggests we try it on a mile. Allegan County has used 3 years ago and the roads are still good. It would go on top of the loose stone. We will have a lot of crack seal to do this year. Supervisor Tomlinson will get back to the board on this when he get more info.
3. Bid on 36<sup>th</sup> St. Paving Supervisor Tomlinson did not receive any yet.
4. Tomlinson did not have anything more from the County Drain Commissioner. The engineer did not get back with him.
5. County Budget: Supervisor Tomlinson gave the board members a copy of the e-mail on the 2010/2011County Budget just for general information.

Clerk: Sandra Oakleaf

1. Parrott set up scanning off our computer. It very easy to operate. There are directions on the poster board on how to use the scanner.
2. Our office assistant has resigned and Fay Dorr will be helping out for awhile. Thank-you Fay.

Treasurer: Marcy Dorr

1. She checked on CD's and there is not anything out there better than we have now. The rates are not good at this time. Chemical Bank said we were fully insured on all our investments. The rates are not good at this time.

Trustee: Larry Chase

1. Bloomingdale Communication will be doing the Fiber Optic Service right to the home. Phone and internet will be about \$ 70.00 a month if they have the triple play phone, internet and television it would run about \$ 110.00 a month and we won't need the tower we have now. It will be ready by the fall of next year.

Planning Commission: Benard Wilcox has resigned from thePlanning and Zoning Commission.

Unfinished Business: Attorney Schuitmaker

1. Floodplain: The board received a memorandum on the info we can pass on to the people that are experiencing some difficulties with the flood insurance. The Flood Maps are wrong FEMA created the Letter of Map Amendment and Revision (LOMA/R).
2. Lawn Maintenance Agreement with Steve Danger was sent to his mother for review.
3. Right of way 66 feet to 33 feet. The Planning and Zoning Commission is still working on the number of homes that would be allowed.

New Business Alejandrino Alvarez Building Permit needs to meet 1. The owner listed on the application is not the owner of record. Documentation must be submitted proving the applicant is the owner. 2 Upon inspection it was revealed that a pasture is not provided for the horses. 3. The accessory building can only be used for agricultural purposes. Tasha is to do a follow up letter to enforce the Zoning Laws was the Township Board recommendation.

Supervisor declared the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Sandra Oakleaf, Clerk