

Waverly Township
Regular Meeting
August 6, 2009 7:00 p.m.

At 7:00 p.m., Supervisor Tomlinson invited the Board Members and 19 members of the audience to join in the Pledge of Allegiance. Board members introduced themselves, Clerk Linda Tomlinson, Trustee Tony Millek, Supervisor Paul Tomlinson and Atty. Brian Knotek. Absent: Marcy Dorr and Larry Chase.

Sherriff's Department: None

Motion by Millek to approve agenda as presented for August 6, 2009. Second by P. Tomlinson. Voice vote, all yes. Motion carried.

Motion by Millek to accept the minutes of July 2, 2009 as presented. Second by P. Tomlinson. Voice vote, all yes. Motion carried.

Jennifer Carver, Executive Director for Senior Services presented to the Board and the Audience a presentation on the need for Services and Programs for Seniors. The objective is to create one central place where all information is available. Various services would include an Information and Assistance Center, In-Home Care Assessments, Care Watch Care Management Services, Affordable In-Home Care, Congregate and Home Delivered Meals through SNS and many more. The Senior Services are asking for a proposal for your approval to levy a tax of .25 on your property and hope to be on the August 2010 Ballot. For more information, visit them on their website: www.pawpaw.net/goseniors

Greg Kinney from the Van Buren Road Commission was available to hear any comments from Board and Audience members. One audience member did voice a complaint regarding 34th Avenue just being completed and within less than a week or so the road has numerous cracks and grass growing in the cracks. Mr. Kinney will look into this matter and also a complaint regarding 38th & CR665.

Presentation of Bills: Clerk Tomlinson moved to approve the payment of bills. Second by Millek. General Fund check #10234 thru #10257 for \$ 15,395.06. Sewer vendor check #545 for \$ 121.83 plus sewer payroll check #1038 and #1039 for the amount of \$ 42.52 for a total of \$ 164.35. General Payroll Checks #10485 thru #10496 plus FICA for the amount of \$ 5,715.42 for a grand total of \$ 21,274.83. Roll call vote: Millek, yes. P. Tomlinson, yes. L. Tomlinson, yes. Motion carried.

Supervisor Report: **Motion** by P. Tomlinson to approve \$ 11,800.00 for Dust Control for Road Commission Billing. Second by Millek. Roll Call: L. Tomlinson, yes. P. Tomlinson, yes. Millek, yes. Motion carried.

Clerk Report: Clerk had informed the Board that she had inadvertently overlooked the Mileage rate from our Budget Planning Meeting and had been using the old rate of 0.505 since April 2009. The current IRS rate is .55. The Clerk checked with Michigan Township Association and was informed that using the lower rate for reimbursement is not a problem. Millek informed the Board and audience members that the former Board made the decision to go with the current IRS quote rate, so from August forward , we will reimburse mileage at the current rate.

Motion by P.Tomlinson for Fay Dorr to be on signature cards at banks. Second by Millek. Voice vote, all yes. Motion carried.

Treasurer Report: None

Trustee Report: None

Planning Commission: Agricultural Zone accessory building side yard setback was changed from 40 feet to 20 feet. Planning & Zoning meeting times have been changed to the Monday following Township Hall Meetings. The next Public Hearing will be on August 10th at 7:00 p.m.

Unfinished Business and Attorney Report: Attorney Knotek informed the Board that the Deputy Clerk can serve both on the Planning & Zoning Board and as Deputy Clerk *if he didn't have any other non-clerk duties.*

New Business: None

No additional comments. Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Linda Tomlinson, Clerk