

Regular Meeting  
Thursday August 3, 2006

Meeting called to order at 7:00 by Supervisor Wilfong who asked the 24 assembled electors to join him in the pledge of allegiance. Board members introduced themselves Fay Dorr Treasurer, Tony Millek Trustee, Bernard Wilfong Supervisor, John Ruiter Trustee, Jean Dahms Clerk, Brian Knotek from Atty. Schuitmaker's office.

**Motion Dahms to approve the agenda with an addition of a request to prosecute from MTS. Sec. Ruiter. Discussion. Voice vote four (4) yes, one (1) no. Motion carried.**

**Motion to approve the minutes of the July 6, meeting with the correction of changing voice vote on payment of bills from four (4) yes to three (3) yes and one (1) absent. Sec. Wilfong. Voice vote all yes. M.C.**

**Motion to approve the minutes of the July 13 meeting as prepared and reviewed. Sec. Dorr. Voice Vote all yes. M.C.**

**Payment of Bills: Questions, none. Motion Dahms**

General Fund Payroll	Ck. #'s 10057 to 10072 for	\$7380.20
General Fund Vendor	Ck. #'s 9415 to 9431	\$81,314.39
Sewer Payroll	Ck. #'s 965-966	\$42.52
Sewer Vendor	Ck.#'s 477-479	<u>\$2,780.82</u>
	<b>Grand Total</b>	<b>\$91,435.44</b>

**be approved as prepared and reviewed. Sec. Dorr. Discussion none. Voice vote five(5) yes. no zero (0). Motion Carried.**

Clerk's Comments: Auditor, Joe Walls had asked to have two days set aside for the auditing of township records. Two auditors came in on Wednesday July 19 and completed the work they do here at the hall in one day. Treasurer, Clerk and Deputy Treasurer are extremely pleased with the smaller amount of time spent at the hall, which meant their work was done correctly and apparently the numbers matched. This does not mean they are done with the audit process. They have work to do at their office that takes a month or two to finish.

Internet upgrade to a faster dial-up. Verizon offered a high speed hook-up but Erika called and it was not available on line at the hall. Bloomingdale Telephone Company has offered a dial-up accelerator that is five times faster that dial-up alone. Can be tried for 7 days free, cost is \$3.00 more per month, cost is \$14.95 at the present time. **Motion Dorr to contract with Bloomingdale Telephone Co. for five times faster Internet dial-up at an extra cost of \$3.00 per month. Sec. Ruiter. Roll call all yes. Motion Carried.**

**Motion Dahms to allow the Treasurer and Clerk to pay election workers before the next board meeting. Sec. Wilfong. Voice vote all yes, Motion Carried.**

**Supervisor Wilfong's Comments:** Work on 44<sup>th</sup>. St. is progressing and they are nearly finished.

**Treasurer's Dorr's Comments:** Summer tax collections are normal-no problems, getting more partial payments than from winter taxes.

## Waverly Township Meeting Minutes August 3,2006.

**Trustee Millek & Ruiter.** No comments.

**Planning Commission: John Ruiter** Public Hearing to review future Land Use Plan will be held Monday August 14, 2006 at 7:00 P.M. at the Township Hall.

**Unfinished Business: Smith/ Lulenski:** Dr. Lulenski, representing his aunt Irene Smith, and Mr. Heuser realtor for the Smith property were at the meeting and pleaded their case. Wanted approval of an open space agreement that was presented to the board this evening and no one had a chance to review it, including Atty. Schuitmaker or Atty. Knotek. Discussion resulted in the Township Board setting a special meeting to review/approve the Smith/Lulenski Open Space Conservation Agreement on Wednesday August 9<sup>th</sup> at 7:00 P.M. at the township hall. Clerk will post on front door and get written notice to all board members. When asked if they were willing to pay the cost of the extra meeting Dr. Lulenski shook his head in agreement.

**Web Cam for the Internet:** Not available in the township hall area at this time, video taping the meeting was discussed.

**New Blight Ordinance Review: Motion Ruiter to postpone until the September meeting. Sec. Millek. Voice vote all yes, Motion Carried.**

**New Business: MTS Request to Prosecute property owners of Property Tax #:80-18-025-004-00.** Discussion. Patrick Hudson had been working with them since December of 2004 to clean up blight. **Motion Ruiter to give owners 60 days to clean up property. Sec. Millek. Voice vote all yes. Motion Carried.**

**Audience Comments: County Commissioner John Tapper** disputed information that was in a letter to the Courier last week from a County Employee. He also stated Commissioners were still working on the budget to not eliminate most of the workers at the Extension Office in Paw Paw.

**Joe Parman appointed VBC County Drain Commissioner:** Reviewed some of the projects he had put into place after being appointed Drain Commissioner.

**Ernie Brown** said Clerk was supposed to have copies of the Proposed Land Use Plan to be reviewed at the August 14, meeting at the meeting tonight. Why weren't minutes posted on the Web? Board had discussed but never taken any action. **Motion Millek to post the approved minutes on the web within five (5) working days after approval. Sec. Ruiter. Discussion. Voice vote all yes. Motion Carried.**

**Atty. Knotek** informed all present of the death of Atty. Warren Sunstrand with some appropriate words as to his character and community involvement, when visitation and funeral would be. Meeting was adjourned at 8:12 by Supervisor Wilfong.

Respectfully Submitted: A. Jean Dahms, Clerk