

Waverly Township Regular Meeting
Thursday, December 6, 2007
Amended

Meeting called to order at 7:00 P.M. by Supervisor Wilfong who asked the assembled residents to join the board in the Pledge of Allegiance. Board members introduced themselves, Fay Dorr Treasurer, Tony Millek Trustee, Bernard Wilfong Supervisor, John Ruiter Trustee, Jean Dahms Clerk, Harold Schuitmaker, Attorney.

Agenda Approval:

Motion Dorr to accept the agenda as prepared with one addition under Clerk's reports to appoint election inspectors for the January 15, Presidential Primary Election. Sec. Wilfong. Motion Passed

Minutes Approval

Motion Dorr to approve the minutes as corrected on page three (3) stating Planning Commission minutes will be put onto the web site by the Office Assistant. Sec. Ruiter. Voice vote all yes. Motion passed.

Sheriff's Department Report: Not available.

Budget Amendment:

Motion by Dahms to amend the budget by removing \$5,000.00 from Drains at Large 101-445-969 and transfer to Township Board Computer Services 101-101-814 Sec. Ruiter Discussion. Voice vote all yes. Motion Carried.

Payment of Bills:

Motion Dahms General Fund Payroll 10247 to 10257 for \$5,415.00 General Fund Vendor Ck's # 9755 to 9780 for \$48,005.76, Sewer Fund ck's # 997 & 998 for \$42.52, Sewer Vendor ck's 516-517 for #382.00 for a grand total of \$53,845.28. Sec. Ruiter. Voice Vote all yes. Motion Carried.

Supervisor Report:

Shared Paw Paw Fire Department 2008/2009 budget showing a total operating budget of \$157,800.00. Total with Capital Expenditures. Vehicle \$207,800.00. This is an increase of \$7,300.00.

Fire Board Area Protection Agreement:

Fire Board challenged Village on Utilities at the fire hall by having the meters checked, and does it cost that much for building maintenance. Trustee Ruiter said the building is shared by the Police and Fire Department. Maintenance money comes from rent money. Electric and Water bill is split between the two agencies. There are plans for an addition to the building, if funds are available, are they restricted? Supervisor will discuss at meeting set for Monday December 3 when the

Addendum will be approved. **Motion Wilfong to approve the Paw Paw Area Fire Board and Protection Agreement. Sec. Ruiter. Voice vote All Yes. Motion Carried.**

Clerks Comments:

Lawrence School election November 6, 2007 Sixteen (16) voters were eligible to vote and three (3) voters, all from the same family, choose to use their right to cast a ballot and voted. The bond proposal for the Lawrence School District passed. Approximately 30 people showed up to vote for the Hospital Authority Vote and were told Waverly had never participated in the Authority and weren't eligible to vote. Several voters called the County Clerk's office to verify Waverly Election workers were correct.

Election Staff for Presidential Primary Election January 15, 2008

Motion Dahms to appoint Annette Shannon Chair, Erika Mutz, Myra Capone, Bobbie Willis, Mary Ann Konecki Anjanette Winer and Jean Dahms as election inspectors for the January 15, 2008 Presidential primary. Sec. Ruiter. Voice vote all yes. Motion Carried.

Treasurer Report:

Clerical errors need to be addressed by the Board of Review next Tuesday December 11, 2007. Electronic signature working great, thanked the board for spending the money.

Trustee Ruiter:

Wished everyone a nice holiday, a good time and drive safely.

Planning Commission:

Appoint Board Member:

Motion Wifong to appoint Nathan Rohr 34166 36th. Ave. Paw Paw to the vacant position on the Planning Commission. Sec. Dahms. Discussion. Trustee Millek asked how many people had originally applied? Clerk's response 5 or 6. Wasn't sure. One of the applicants has attended all of the board meetings and most of the Planning Commission meetings, why wasn't he nominated? Supervisor response he nominates and board approves.(or disapprove). **Roll call Dorr no , Millek no, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Addition of Page to the Future Land Use Plan:

Treasurer Dorr explained discussion Planning Commission had about inserting another page into the Future Land Use Plan that was an explanation of the survey.

Motion Ruiter to add numbers of sheet #1 which is the original survey questions. Sec. Dorr. Discussion resulted in Ruiter withdrawing his motion and Dorr withdrawing her second.

Farmland Preservation Map:

Planning Commission had prepared a map putting all of the land in Waverly Township into Farmland Preservation. Asked board to adopt a resolution saying we will participate in Farmland Preservation. Lengthy discussion followed.

Appendix D & E.

Discussion. **Motion Wilfong Appendix D to be left as prepared. Sec. Dorr. Discussion. Roll Call: Dorr no, Millek no, Wilfong yes, Ruiter no. Dahms no. Motion did not pass. Motion Millek to accept the two sheets, adopt the map for Farmland Preservation and sheet #1 as recommended by the Planning Commission and the Waverly Township open space preservation layer. Sec. Dorr. Discussion resulted in Millek withdrawing his motion. Dorr withdrew her second. Discussion. Motion Millek to open up and address Farmland Preservation with language and maps. Sec. Dorr. Discussion. Roll Call Dorr yes, Millek yes, Wilfong no, Ruiter no, Dahms no. Motion failed.**

Motion Dahms to follow the recommendation of the Planning Commission to include sheet #1 to the Future Land Use Plan. Sec. Ruiter. Discussion. Roll Call Dorr yes, Millek no, Wilfong no, Ruiter yes, Dahms yes. Motion Carried.

Motion Dahms to send copies of the amended Future Land Use Plan to the County Planning Commission and to adjacent municipalities. Sec. Dorr Roll Call Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.

Maps:

Planning Commission found a discrepancy in the Land Use Map in the South East Corner of the map. Legends on the maps are incorrect and inconsistent, need to be reviewed and adjusted to agree. Planning Commission will work on this.

Unfinished Business: Atty. Schuitmaker.

Dave Silent had not gotten estimates to Atty. Schuitmaker for the Lake Brownwood weed eradicated program.

Clearing of Brush and sand at the North end of the hall.

Treasurer Dorr contacted the Sheriff's Department about using the jail work crew to clear scrub brush, sand from in front of the gas tank on the South side of the hall, and removal of trees. Sheriff's Department doesn't cut down trees, but will have a crew at the hall Sunday December 9th

at 9:30 a.m. to remove the scrub brush and move the sand to the eastern boundary line of the hall along the fence line. Sheriff's deputy asked if the hall could be open for bathroom privelidges and Treasurer Dorr volunteered to be at the hall for that purpose. Thank You Fay.

Adding additional light to the driveway of the hall:

Additional lighting at the Township Hall Parking lot will be discussed and decided at budget preparation meeting in January.

Insurance of Contents at the Township Hall:

Review of insurance policy for Township Hall and Contents showed an increase in building value from \$168,000.00 to \$215,000.00. Contents were increased from \$15,000.00 to \$17,000.00. Township has two voting machines, cost \$5,000.00 each. Clerk asked John Ryan's office to inspect the contents of the hall and determine an appropriate replacement value of the contents. Adjuster will be at the hall Monday December 10 at 10:00 a.m.

Audience Comments/Questions:

Bernie Wilcox asked who owned the Butterfield Preserve property at the corner of 34th Av. and 36th. Street and if it belongs to the County is it one of the pieces of property that they plan to sell? Board will review the list when it is available to the public.

How much was the premium on the insurance? \$5,633.00. Clerk was instructed to contact Burnham and Flower for a quote.

Treasurer Dorr asked the board and received permission to use the hall on December 15th at 7:15 p.m for a get together for the volunteers who helped with the clean up of the Smiley property and other volunteers not needed for the project. .

Meeting Adjournment:

The meeting was adjourned at 10:04 by Supervisor Wilfong.

Respectfully Submitted:

A. Jean Dahms, Clerk.