

Waverly Township
Regular Meeting
Thursday January 3,2008
7:00 P.M.

Meeting called to order at 7:00 by Township Supervisor, Bernard Wilfong who asked the Eight (8) assembled electors 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.

Motion Wilfong to approve the agenda allowing the clerk to add the name of Anjanett Winer as an election inspector for the Tuesday January 15,2008 Presidential Primary Meeting and setting a date for budget preparation meeting. Sec. Ruiter. Voice vote, all yes. M.C.

Motion Wilfong to accept the minutes of the December 6, 2007 Meeting as prepared along with the addition. Sec. Ruiter. Voice vote, all yes. Motion Carried.

Sheriffs's Department:

Deputy Douglas reviewed the report. There were five (5) larceny's, twelve (12) accidents, (18) assistance calls and three (3) be on the lookout for, total calls were (63) Sixty Three. Deputy Douglas answered a question and he and his assistant left the meeting at 7:10. P.M.

Payment of Bills: Motion Dahms General Fund Payroll ck's # 10258 to 10270 plus FICA for \$5,403.94. General Fund Vendor Ck's # 9781 to 9798 for \$34,683.03, Sewer Payroll ck's #999 & 1000 for \$42.52 Sewer Vendor # 518 & 519 for \$461.04 for a grand total of \$41,051.53. Sec. Ruiter. Voice vote all yes, Motion Carried.

Clerk's Comments:

Western Insurance Agency reviewed our policy and increased the contents to \$25,000.00. There will be no additional fee. Deductible options are increase to increase to \$250.00, annual savings would be \$190. If we chose \$500.00 the annual savings would be \$352.00. Joe Hunt suggested when policy is submitted for renewal options could be discussed. Clerk had contacted Burnham and Flower in Kalamazoo, but they said because they also sold the Michigan Township Participating Plan the policy would cost the same with them at it is with John Ryan at Western Insurance Agency. Atty. will contact several insurance agencies he knows who provide insurance for cities and villages and have them contact the clerk.

Treasures's Comments:

Tax collections going smoothly. Checked totals from last year at this time and payments are 50% less than last year.
Treasurer Dorr also noted the copy machine at the hall needed replacing. Treasurer will try to get bids so they may be discussed at budget meeting

Planning Commission:

Treasurer Dorr will inform the Planning Commission that the board did pass adding sheet #1 to the future land use plan. Legends are different on planning/zoning map, Planning Commission will address at the January 14 meeting. Planning Commission would like the Township Board to be at the February Meeting when the new future land use plan will be discussed. The Township Board will be asked to approve at the March 6 meeting.

Unfinished Business- Atty. Schuitmaker:

Atty. Schuitmaker had corrected map for the Farmland & Open Space Preservation. Basic idea for Farmland Preservation: Applications will come to the Planning Commission and approved or disapproved on an individual basis. If township approves the request goes to the County for final approval.

Future Land Use Plan: Dorr will have amended pages for Planning Commission.

Dave Silent had advised the Lake Brownwood weed control cost would be the same as last year \$7,000.00 to \$10,000.00. Paw Paw Township is going to send two bills before the tax roll is completed. Customers who don't pay when billed, the amount will be put on their tax bill. He also stated Paw Paw Township does not want to collect for Waverly Sewer residents.

Set Budget Preparation Meeting Date. Monday January 7th. at 9:00 A.M. at the Township Hall.

Audience Comments/Questions:

Bernie Wilcox asked what the proper name of the Drain Preserve and correct address was.

Motion Dorr to amend the December minutes to read The Butter Field Preserve Property at the corner of 34th. Ave and 36th. St. Sec. Millek. Discussion. Voice vote all yes. Motion approved.

Bernie Wilcox suggested the Planning Commission should take a closer look at Farmland Preservation and should make a recommendation on this matter.

Question: How can audience get a zoning map on future land use. Atty. Schuitmaker had maps for those wanting and gave the clerk two copies for anyone asking for copy at the hall.

Clerk asked how long board wanted to leave minutes on the computer. Decision was to not take any off.

The meeting was adjourned at 8:00 by Supervisor Wilfong.

Respectfully Submitted:

A. Jean Dahms, Clerk