

WAVERLY TOWNSHIP REGULAR MEETING
42114 M-43 HWY.
PAW PAW, MI. 49069
JANUARY 7, 2010

At 7:01 p.m. Supervisor Tomlinson opened the meeting and invited the board members and 15 members of the audience to join in the Pledge of Allegiance. The board members introduced themselves, Sandy Oakleaf, Clerk; Marcy Dorr, Treasurer; Tony Millek, Trustee; Paul Tomlinson, Supervisor; Larry Chase, Trustee; and Harold Schuitmaker, Attorney.

Sheriff Department Report:

Deputy Robert Deloof introduced himself and reported the following: from 12-01-2009 to 12-31-2009 recorded: Dispatched 57, Assaults 2, Breaking & Entering 1, Larceny 1, Fraudulent Activity 3, V.C.S.A. 1, Obstruction of Justice 2, O.U.I.L. 1, Traffic Violation 1, Health & Safety 7, Invasion of Privacy 4, Runaway 1, Accident 16, Att. Pick Up 1, Be On The Look Out 8.

Agenda: Motion made by Millek to approve the Agenda. Second by Tomlinson. Voice vote all yes. Motion carried.

Report by Betty Clawson on Hazard Waste:

Last year over 64 residents participated in the HHW collection when the collection was over 3500 lbs of household hazardous waste. A county wide collection day is scheduled for June 19 at the Hazen Street parking lot in Paw Paw. Storage unit is available to receive HHW and electronic waste year-around by appointment only by calling Resource Recovery at the MSU Extension (269)657-8213 or E-Mailing msue80@msu.edu. The per pound rate for HHW this year remains the same at \$1.10 per pound and \$2.50 charge per tire.

Minutes amended the wording from Balance Fund to Fund Balance. Motion by Millek to approve the minutes as amended for December 3, 2009. Second by Tomlinson. Voice vote, all yes. Motion carried.

Motion by Tomlinson to approve the payment of bills General Fund check # 10346 to #10364 for \$8,545.05, Sewer Fund #551 to #552 for \$1,276.53, Payroll #10533 to #10545 \$4,499.89, FICA \$912.54, Grand Total \$15,234.01. Second by Millek Roll Call Vote Oakleaf yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes. Motion carried.

Report to the Liquor Control Commission Attorney Schuitmaker said that we should submit a report of paying \$60.00 per month for a total of \$720.00 per year for enforcing the Michigan Liquor Control codes and rules promulgated under the act.

The township doesn't impose any liquor related fee and there is not any revenue generated.

Clerk Sandy, reported that here is class coming up in February for members of the Board of Review that is giving by the MTA and we should send three people. The new member to the board will go to the basic class and Paul Tomlinson and Mitchell Huff to the advance class. The cost is \$70.00 per person for a total of \$210.00. The class is being held at the Fetzer Center at WMU. Motion made by Millek to send the members of the Board of Review to the classes. Second by Chase. A Roll Call vote Oakleaf yes, Dorr yes, Millek Yes, Tomlinson yes, and Chase yes. Motion Carried.

Treasurer report Marcy, tax season is going well.

Planning and Zoning Commission:

Home occupation the commission went to Almena Township to see what they did and adjusted it to make it work for our township. Tom Fleetwood named Vice Chair to Planning and Zoning Commission. Ray Martin of 47841 C.R. 665 Paw Paw, Mi. has petitioned for a Special Use Permit for Section 4.07 of the Zoning Ordinance to have horses in the R-1 zoning district for property at 47841 C.R. 665 (80-18-036-012-15).

Unfinished Business: Atty. Shuitmaker

Motion by Millek to adopt Poverty Exemption Income Guidelines and Asset Test of less than \$150,000.00 Second by Oakleaf Roll Call Vote Oakleaf yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes, Motion carried.

Property Foreclosure Waverly Township has received notice of Show Cause Hearing and Judicial Foreclosure Hearing for unpaid taxes for 2007 for two Garcia parcels. Treasurer Dorr said that some of the passed taxes were paid and she would check on which were paid.

Gene Butler Contract: We have not received a contract with him and will wait for Gene to send us one.

I2k has not paid the township rent for the month of August. The clerk will send them a letter and also tell them to get their own electrician to finish the hook up.

Irwin's Sewer Bill: The clerk will send them a letter and a copy of the attorney's letter.

Flood Insurance: The people that are in the flood plain will be able to get flood insurance now when if they want to.

An Office Assistance will be hire before the next meeting to help the clerk and the Planning and Zoning Commission. Motion made by Millek to have the supervisor and the clerk hire office assistance to work part time for the clerk and Planning Commission with the approval of the board. Second by Tomlinson. Roll Call Vote Oakleaf yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes. Motion carried.

Motion made by Millek that after thirty days the Clerk and Supervisor re-view the office assistance quality of work and then 60 days, 90 days, 6months, and 1 year and every year after that.

Second by Chase. A Yes Vote. All yes. Motion carried.

Motion made by Tony to buy a new voice recorder for \$350.00 and to sell the one we have. Second by Tomlinson. Roll Call Vote. Oakleaf yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes. Motion carried.

Supervisor, Tomlinson appointed Jenna Bowers to the Board of Review.

There will be a change on the parking of trucks in township's parking lot.

Supervisor Tomlinson declared meeting adjourned 9:30 p.m.

Respectfully submitted,

Sandra Oakleaf, Clerk