

Waverly Township
Regular Meeting
January 8, 2009 7:00 p.m.

At 7:02 p.m., Supervisor Paul Tomlinson invited the board members and 11 members of the audience to join in the Pledge of Allegiance. Board Members introduced themselves, Linda Tomlinson Clerk, Marcy Dorr Treasurer, Tony Millek Trustee, Paul Tomlinson Supervisor, Larry Chase Trustee. Attorney Schuitmaker was also present.

Sheriff's Department: Deputy Robert DeLoof invited the board and the public to the upcoming Citizen's Police Academy. Application and information is available at the Clerk's office. The police report dated 12/1 to 12/31 recorded: Sheriff Dept. dispatches 40, breaking and entering 2, accidents 9, OUIL 1, Health & Safety 4, assault 3 and general assistance 13.

Minutes 12/4/08: Motion by Dorr to approve the minutes of 12/4/08 as presented. Second by Chase, voice vote, all yes, motion carried.

Payment of bills: Clerk Tomlinson moved to approve payment of bills. Second by Millek: General Fund vendor checks #10073, #10078 to #10099 for \$12,574.65; Sewer vendor check #536 for \$334.78; Sewer payroll checks #1024 and #1025 for \$42.52; and General Fund payroll checks #10402 to #10414 plus FICA for \$5,139.23 Grand total of bills \$18,091.18 Roll call vote: Tomlinson yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes, Motion carried.

SUPERVISOR REPORT:

MOTION by Chase to approve credit cards for Clerk and Treasurer. Second by L Tomlinson. Roll call vote: Tomlinson yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes. Motion carried.

MOTION by to appoint 3 new members for Board of Review (Sandy Oakleaf, Mark Smith and Mitchell Huff) Motion by Millek, second by Chase. Chase yes, Tomlinson yes, Millek yes, Dorr yes, Tomlinson yes. Motion carried.

Motion for Ambulance Drivers to have access to Township's Wireless Internet: Question was asked by Ambulance Driver if they could access our wireless internet from the Ambulance while they are sitting in vehicle in township's parking lot. Board needs to look over a policy that was established a year ago. Discussion from audience was that Township has no control at what they looked at. If password was given out, how many people would have access to it? Viruses might carry over? **Motion not to give out password** – Tomlinson yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes. Motion carried.

Motion by L. Tomlinson to extend Temporary Position for Fay Dorr until end of January. Second by Millek. Voice vote, all yes, motion carried.

Motion by Chase to accept resignation from Joe Mayo from the Planning & Zoning Commission. Second by Millek. Voice vote, all yes, motion carried.

Motion by Millek to appoint Thomas Fleetwood to the Planning & Zoning Commission. Second by Dorr. Motion to accept nomination Roll call: Chase yes, Tomlinson yes, Millek yes, Dorr yes, Tomlinson yes. Motion carried. Fleetwood accepted nomination.

Motion by P. Tomlinson to set up a date for Budget Meeting in January. Suggestion was to hold off until March 5th. Meeting will be at 5:00 p.m. Preceding regular meeting. Second by Dorr. Voice vote, all yes, motion carried.

CLERK REPORT:

Clerk report that we have 18 customers on our Sewer accounts. There are only a few that are late or consistently late. In the past, the former Clerk would just annotate in Sewer Book that they are late, what can we do to rectify this? Discussion was to give a ten day grace period and charge new fee if late (\$5.00 instead of \$2.00) and any unpaid use fees will go on winter tax bill. Clerk will look into this matter with outstanding customers. Motion by Chase to readdress this issue in October. Second by Millek. Roll call: Tomlinson yes, Dorr yes, Millek yes, Tomlinson yes, Chase yes.

TREASURER REPORT:

Treasurer informed Board Members and Audience that tax collection is continuing to go well. Total for December winter tax bill is \$362,935.27.

Treasurer brought up a proposal for Township to get Internet Service Lease for Internet 2000, Inc. (I2K). I2K would propose to pay township \$100 per month for use of land and about \$1.50 per month of electricity. Internet services would be \$22.50 per month. A modest tower would be about 100' and would be located at the township office and would serve an area of up to about 3.5 miles around that location. Discussion was made to have I2K representatives come to the Township and explain more about the product. Treasurer will ask them to come to next Board Meeting. Item was tabled until next month.

Treasurer bought a wireless router (\$35.00) for township's laptop at her home. She will add to her expense report for next month's meeting.

TRUSTEE CHASE REPORT: None

TRUSTEE MILLEK REPORT:

Millek asked if we discontinue with the PO Box at the Post Office stating that this could save money for the Hall. Attorney suggested that we leave PO Box because it is safer to have monies going to Post Office instead of sitting in Hall's mailbox by the street. Board agreed to keep PO Box. Treasurer is to ask Post Office to see how much box cost.

Millek informed Board Members of the Board of Appeals Meeting held on January 6, 2009. Board approved of building 600 sq ft garage on Lake Brownwood Property.

PLANNING COMMISSION REPORT:

Planning Commission on Monday, January 12th, will have a new member – Fay Dorr, New Chairman on Board.

Millek informed Board Members of a new Church negotiating to buy property on M-40 (across from Ski's Bar & Grill). More discussion on this at Planning & Zoning Meeting on Monday, Jan. 12th.

UNFINISHED BUSINESS AND ATTORNEY REPORT:

Status on Betty Jo Fields? Millek reported due to weather constraints nothing new at this time.

Amend Sections 5.04 and 7.02 of Zoning Ordinance should state that public hearing will be held on January 12, 2009 at 7:00 p.m.

Approved resolution for Sam's Club and Credit Card for Clerk and Treasurer.

Fair and Accurate Credit Transaction Act (FACTA) was proposed for Board's consideration.

NEW BUSINESS:

Discussion was brought up regarding dumpster for township. Supervisor will find out cost & liability. Question was brought up if Best Way would put in transfer station if we provide area? They will put in unit and man area. Area could be 20 feet from end of property at township location. Comments included that this would encourage clean up for residents. Perhaps dumping twice a year? Free to residents if township pays? Audience member suggested that we do like Covert Township does and have a free dump weekend. Bring in anything and dump for free? Supervisor will explore options. Millek suggest we do something in March/April.

AUDIENCE COMMENTS:

If we have a tower near hall, where will dumpster go?
What is the liability if kids play on tower, could parents sue the township?

Supervisor declared the meeting adjourned at 9:55 p.m.

Respectfully Submitted,
Linda Tomlinson, Clerk