

Waverly Township  
Regular Meeting  
Thursday June 5, 2008

Meeting called to order at 7:00 P.M. By Supervisor Wilfong, who asked the 11 assembled electors to join the board in the pledge of allegiance. Board members introduced themselves. Fay Dorr, Treasurer, Anthony Millek Trustee, Bernard Wilfong Supervisor, John Ruiter Trustee, Jean Dahms Clerk, Harold Schuitmaker Atty.

**Motion Ruiter to approve the agenda as prepared. Sec. Dorr. Voice vote all yes, Motion carried.**

**Motion Ruiter to accept the minutes with the following corrections. Page 3 regarding bridge projects "5% would be shared by the Road Commission and the Township." Page Three Cost of Dust Control of \$11,800.00 and spelling problem in last paragraph Their was changed to there. Sec. Dorr. Voice vote all yes, Motion Carried.**

**CAROLE MOTYCKA: COUNTY REGISTER OF DEEDS.** Carole is the current Register of Deeds and asked for support at the August 5, 2008 Election. Carole has 21 years experience in the Register of Deeds office. Her qualifications are , Experience, Proven Performance, Dedication to Quality, and Commitment to Your Security. Carole left the meeting at 7:15 P.M.

**LARRY HUMMEL -COUNTY HIGHWAY ENGINEER-MANAGER.**

Larry asked for support on the ballot for the County Wide Road Millage on August 5, 2008 ballot for 2.5 mills. Millage brings in \$128,000.00 over 4 years. There is a 50/50 split between roads and bridges. 22% is used on primary roads. There is a Road Management Meeting Wednesday June 25 at the Conference Center in Lawrence, 3:30 to 6:30 refreshments available. Road Commission has appointed two new board members. Waverly's Commissioner is Bill Rhodes.

**BIDS ON 36 ½ St. and 38<sup>th</sup> Avenue for Grading, drainage structures, and aggregate surface were opened on Wednesday, June 4. at the regular meeting of the VBC Road Commission. Bids ranged from \$69,585.73 to \$156,825.60. Road Commission will review the bids checking to see if the Company has all of the right equipment to do the job. Board will be informed when the Road Commission has tabulated the bids and will hold a special meeting that the Township Board Supervisor will call.**

**PAYMENT OF BILLS: DAHMS. Questions? None. Motion Dahms General Fund Payroll # 10318 to 10329 plus FICA \$6,072.42, General Vendor ck's # 9906-9924 for \$31,274.69. Sewer Payroll Ck. # 529 for \$547.70 for a grand total of \$37,937.33. Sec. Ruiter .Discussion. Voice vote all yes, M.C.**

**SUPERVISOR REPORT:** Wilfong: Treasurer Dorr had asked Supervisor Wilfong to look into a new process the Road Commission has for sealing cracks that are across the road as apposed to down the side of the road. VBC Road Commission did a visual check of the road and presented the supervisor with a new bid for \$5,900.23. Road would last 5-6 years longer without seal coat. Discussion included this would be a \$13,374.77 saving by not seal coating. **Motion Dorr to rescind the motion from last month for Chip and Seal and replace it with the crack/seal bid of \$5,900.23. Sec. Ruiter.**

**Discussion. Roll Call Dorr yes, Millek yes, Wilfong yes, Ruiter yes, Dahms yes. Motion Carried.**

Supervisor also had obtained three bids to re-do the parking lot at the hall. Bids were for chip and seal, remove the blacktop and re-do with new asphalt. Discussion resulted in the following: **Motion Ruiter to have the Supervisor re-bid the project and have for the July meeting. Sec. Millek. Voice vote all yes, Motion Carried.**

**Treasurer Dorr:** Had prepared a summer news letter to be inserted with the summer tax bills. Board members reviewed and all agreed to have it printed as prepared. Printing will be done at the hall by the office staff.

Asked if board should change the credit card from National City to Chemical. Voice statements were to leave at National City.

The Council on aging will help seniors with property tax payments. Partial payments, and understanding the hardship state program. Question for Atty. Schuitmaker. Mathews/ Gast home improvement act on repairs to homes. Can it make their assessment go up? Answer: Normal repairs such as new windows, new roof will not make the assessment go up. This may raise the assessment value if property is sold.

**Planning Commission: Fay Dorr.** Complimented Bernard Wilcox for doing a good job chairing the Planning Commission meeting in May.

Future Land Use Plan Meeting will take place Monday the 9<sup>TH</sup>. of June at 7:00 P.M. More Commercial was added and Horticulture was removed. If the Planning & Zoning Board approves the plan, it comes back to the Township Board for final approval at the meeting next month. Horticulture still on the map on the Internet, and should be taken off.

**Farm Land Preservation:** Discussion. **Motion Ruiter to not address the Farm Land Preservation Act unless we get an application from a farmer who wants to put his farm into Farm Land Preservation. Sec. Dahms. Roll Call: Dorr yes, Millek no, Wilfong yes, Ruiter yes, Dahms yes, Motion Carried.**

**Re-appointment of Planning Commission Members. Motion Wilfong to reappoint Larry Chase, to the Planning Commission term ending in 2011. Sec. Dahms, voice vote three yes. Two no. Motion Carried.**

**Motion Millek to re appoint Mike Lapine to the Planning Commission term ending in 2011. Sec. Millek. Vice vote all yes. Motion Carried.**

**Motion Wilfong to re-appoint Karen Zantjer to the Board of Appeals, term ending in 2011. Sec. Ruiter. Voice vote, all yes. Motion Carried.**

**Atty. Report: Ballot language for the Road Millage Renewal-** was sent to the County Clerk for inclusion in the August Primary.

**Garcia Property:** Need final bill paid by Township to add to tax roll as special assessment.

Dave Foerster had concerns land owners didn't get notified about the Planning Commissions Public hearing Monday night. Planning Commission will have the meeting Monday night as published, if

needed they will have another meeting. Atty. Schuitmaker will review procedure.

**Audience Comments** Questions. Ernie Brown asked how deputy clerks are appointed. Atty. Schuitmaker responded the Treasurer decides who they want for a deputy and the Clerk decides who she wants and they appoint.

There being no further business to come before the board the Supervisor adjourned the meeting at 9:48.

Respectfully Submitted:

Jean Dahms, Clerk