

MINUTES
WAVERLY TOWNSHIP
PLANNING AND ZONING COMMISSION
Regular Monthly Meeting – Waverly Township Hall
November 9, 2009

Meeting called to order at 7:00 p.m. by Bernard Wilcox.

Members present: Ann Giles, Diane Julien, Tom Fleetwood, Bernard Wilcox and Tony Millek

Members absent: Mike LaPine, Nathan Rohr

Public present: 11

Board introductions and Pledge of Allegiance.

Agenda: Motion made by Millek to accept as presented. Seconded by Fleetwood. Voice vote unanimous to approve.

Minutes: Motion made by Millek to approve minutes of October 5th meeting as presented. Seconded by Fleetwood. Voice vote unanimous to approve.

Township Meeting Report: T. Millek

Special Meeting November 3, 2009 at 5:30 p.m.

- a.) Special meeting held to interview candidates for the township clerk's position. Three people applied and were interviewed.
- b.) We are having problems with the recording system and have suspended using it. There was a request for information under FOIA (Freedom of Information Act). The township did not have in place what the charge for copies should be. It was decided to charge .50 per page.

Regular meeting November 5, 2009

- a.) Rick Lange gave a presentation on insurance for the township and wants his company to be considered when the current policy expires. He claims he can save the township 25% vs what they currently pay.
- b.) Sandra Oakleaf was appointed as the new township clerk
- c.) Paul Tomlinson appointed Ann Giles to the Planning and Zoning Board.
- d.) The drainage tube on Waukeenah Drive is completed.
- e.) The tower is up and running for I2K Internet. The township is still waiting for a permanent hook up.
- f.) Snowplow bid has been awarded to Casey Ziemba.
- g.) Canceled meeting for Nathan Rohr's removal per attorney's request.
- h.) The township is having trouble getting anything on the internet. This should be resolved by next meeting.

Ball Fields: Dave Foerster talked to Joe Parman (County Drain Commissioner) and Joe stated that you cannot build anything over a county drain. Mr. Thomas stated he will either situate the ball fields so they are not over the drain or will move the drain if necessary. More discussion about the location of the drains, traffic and noise. It was also

brought up whether the letter Fay Dorr wrote in support of the ball fields is part of the public record.

Old business:

Home occupation proposed changes: Millek motion to table until next meeting because we're waiting from something from the state after part time babysitter was allowed to watch neighbor's children after the state recently changed their policy. Seconded by Julien. Voice vote unanimous to approve.

Accessory buildings on land w/no residence: Discussion on building a barn to house boats, etc...on vacant property.

Barn in process of being built on 40th St. has been issued a Stop Build Order. The person requesting a permit is not the land owner.

Millek made a motion to table further discussion until next meeting so we can get information on what surrounding townships are doing about this topic. Seconded by Fleetwood. Voice vote unanimous to approve.

66 ft. Right-of-way changes: Discussion - when 33 ft. was changed to 66 ft. did it render some lots as unbuild able? What districts are we considering changing - Ag & R3.

LID (Low Impact Development) one driveway servicing more than one residence.

Fleetwood motion to table until next meeting, seconded by Julien. Voice vote unanimous to approve.

New Business:

Change to planning and zoning by-laws. Millek read Resolution Amending Planning and Zoning Commission Bylaws (attached). Motion Millek to approve, seconded by Fleetwood. Roll call vote: Giles-yes, Julien-yes, Fleetwood-yes, Wilcox-yes, Millek-yes. Motion passed.

Public comments: It was stated we should have a good cross-section of people asked to serve on the Planning and Zoning Board.

Commissioner comments: Fleetwood felt we should wrap up 66 ft. fight-of-way changes soon, then continue on the other items so we can bundle all the changes together at one time.

Wilcox declared the meeting adjourned at 8:56pm.