

September 2, 2010

Waverly Township
42114 M-43 Hwy
Paw Paw, MI. 49079
September 2, 2010

At 7:03 p.m. Supervisor Tomlinson opened the meeting and invited the board members and 6 members of the audience to join in the Pledge of Allegiance. The board members introduced themselves, Larry Chase, Trustee; Marcy Dorr, Treasurer; Paul Tomlinson, Supervisor; Tony Millek, Trustee; Sandra Oakleaf, Clerk; Harold Schuitmaker, Attorney.

Sherriff's Department Report:

Deputy Robert Deloof introduced himself and reported the following 8-1-10 to 8-27-10 Assault 11, Harassing-Nuisance TX 1, Larceny 1, Fraudulent Activity 1, M.D.O.P. 1, Obstructing Justice 1, Health and Safety 4, Accident 3, Aband./Hazard 1, Alarm Activation 1, Civil/Property Disp. 1, Suspicious Situation 1, Missing Person 1, General Assistance 6, Att. Pick Up 1, Be On The Lookout 10 Total Dispatched Units 45.

Agenda:

Addition to New Business Lower Fee for Zoning Board of Appeals. Correction add ® to the word Report Comments Trustee Tony Millek. Motion Tomlinson to approve the September 2, 2010 Agenda with corrections. Second by Dorr. Voice Vote. All yes. Motion passed.

Minutes:

Motion by Dorr to approve the minutes of August 5, 2010 meeting as presented. Second by Tomlinson. Voice Vote. All yes. Motion passed.

Presentation of Bills:

Oakleaf made a motion to take \$6,178.00 out of Fund Balance and put into Capital Expenditures to pay Bloomingdale Communications for the new telephone system. 2nd by Chase. Roll Call Vote. Chase yes, Dorr yes, Tomlinson yes, Millek yes, Oakleaf yes. Motion passed.

Motion by Oakleaf to approve the payment of the following bills.

\$ 33,209.55 GF vendor checks 10540 to 10567

4,160.88 GF payroll checks 12151 to 12162

944.62 GF FICA & WH

170.93 GF State WH

\$ 38,485.98 Total General Fund

308.60 Sewer vendor checks 561

42.52 Sewer Payroll checks 1054 to 1055

6.04 Sewer FICA & WH

1.72 Sewer State WH

358.88 Total Sewer Fund

\$ 38,844.86 Grand Total

Second by Dorr. Roll Call Vote. Chase yes, Dorr yes, Tomlinson yes, Millek yes, Oakleaf yes. Motion passed.

Comments Report Supervisor, Paul Tomlinson:

Will retain money for 36th Street in the General Fund until a new budget is prepared.

Medical Marijuana one year moratorium is dead.

Dust Control VB Road Commission was paid \$ 7,500.00 for first application and will be paid \$4,000.00 for second application for a total of \$11,500.00.

We paid Paw Paw Fire Department \$10,000.00 on new Fire Truck for 2013.

Motion by Millek to approve paying \$4,352.40 next years Premium to South Haven Insurance Services for Michigan Municipal Insurance Coverage . Second by Oakleaf. Roll Call Vote. Chase yes, Dorr yes, Tomlinson yes, Millek yes, Oakleaf yes. Motion passed.

Comments Report Treasurer Clerk, Sandra Oakleaf:

Old Telephones and Fax machine were donated.

Shredding of old voting ballots by “infoShred LLC” for \$15.00 they will pick up Thursday September 9, 2010.

Cemetery Sexton Dave Clark, will be working on the Cemetery maps this fall.

Exit Sign next month.

Comments Report Treasurer, Marcy Dorr:

She will be at the Township Hall September 14, 2010 from 9a.m. to 5 p.m. to collect taxes. It is the last day before penalties by county begin.

Comments Report Trustee, Larry Chase:

None

Comments Report Trustee, Tony Millek:

Motion by Millek to pay Jenna Bowers for hours worked in January 14, 18, 21, 2010 for a total of 13 hrs. to help the new clerk, Sandra Oakleaf. Rate \$10.00 per hour for a total of \$130.00. Second by Tomlinson. Roll Call Vote. Chase yes, Dorr yes, Tomlinson yes, Millek yes, Oakleaf yes, Motion passed.

Planning Commission:

Public Hearing I 2K Inc. to construct and operate a Communication Tower located at Scott Lake Campgrounds was approved
Public Hearing to amend the Zoning ordinance for all the changes published in the paper.
Planning Commission is trying to get a list of all the business in our township updated.
We have only 4 parcels that we known have special use permits.
Motion by Chase to appoint Millek as informal representative to County Planning Commission, Second by Oakleaf. Voice vote. All yes. Motion passed.

Unfinished Business, Attorney Schuitmaker:

Township received a letter from the Van Buren County Planning Commission approving to the zoning ordinance. See Attached
Motion by Millek to approve the following changes to the Waverly Township Zoning Ordinance #6: Add to SUPPLEMENTARY DISTRICT REGULATIONS: Section 14.14 to 14.14.03 Minor and Major Home Occupation
And include the designations of Home Occupation in all the principle Uses and Special Uses of the R-1, R-2, R-3, Mobile Home Park/Subdivision District, and Agricultural.
Add Minor and Major Home Occupations to the Definitions Section 10.09
And
Correct “SUPPLEMENTARY DISTRICT REGULATIONS”
Section 4.04 Structures to Have Access by changing the right-of-way from 66 feet to 33 feet affecting A, D, and removal, E, F, H, I.
And change the Definitions for Lot Flag, Paved Road or Street-Private, and add Private-Drive, Road, or Street.
And
Correct typo in Section 4.14.13 to 4.13.13
And
Correct typo in Section 4.03 from “Everyone family” to “Every one- family”
Second by Oakleaf. Voice vote, all yes, motion carried.

New Business:

Motion by Millek to lower the deposit from \$750.00 to \$600.00 for the ZoningBoard of Appeals. Second by Tomlinson. Roll Call Vote. Chase yes, Dorr yes, Tomlinson yes, Millek yes, Oakleaf yes. Motion passed.

Motion by Tomlinson the board authorize Dorr to find the best rate for our CD from Keystone Bank that has matered. Second by Shase. Roll Call Vote. Chase yes, Dorr yes, Tomlinson yes, Millek yes, Oakleaf yes. Motion passed.

Board Comments:

Millek said that the permits issued that Oakleaf gets from MTS every month will work for their info.

Audience Comments:

Ernie Brown questions the fact that Corneluis Farms and Leduc Blueberries have not gotten the necessary permits.

Supervisor Tomlinson adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Sandra Oakleaf, Clerk



Van Buren County Planning Commission
219 Paw Paw Street, Suite-302, Paw Paw, MI 49079-1492
Telephone (269) 657-8243 Fax (269) 657-0643

September 1, 2010

Sandy Oakleaf
Waverly Township Clerk
42114 M-43 Hwy
Paw Paw, MI 49079

Dear Ms. Oakleaf:

On Wednesday, August 25, 2010, the Van Buren County Planning Commission (VBCPC) reviewed Waverly Township's Zoning Ordinance Text Amendment. There was a Motion by Doroh/Selles, unanimous vote to concur with the Waverly Township Zoning Ordinance Text Amendments. Cedarquist added that there was a good progress in the content of the ordinance. Kurt Doroh suggested there be discussion about Medical Marijuana on a County-wide basis.

If you have any questions please feel free contact me at 269.657.8243, ext. 1 6.

Sincerely,

Ted Thar, Secretary
VBC Planning Commission

Cc: Fay Dorr, Board Representative to the Planning and Zoning Commission
Harold Schuitmaker, Twp. Atty.