

## Waterloo Township Board Meeting Unapproved Minutes

26 July 2022 7:00 P.M.

9773 Mt. Hope Road

Munith, MI 49259

**Call to Order and Pledge:** 7:00 p.m.

**Present:** Lance, McAlister, Kitley, Walz, Beck (new interim Trustee). Also present: 9 residents, Deputy Jim Moore.

**Public Comment:** Bill Richardson welcomed John Beck. He continued to keep us updated us on SB Bills #429, 430, 431 regarding the Township losing any control of the gravel pits and the bill for Trauma victims and foster care. They will not be voted on until September when they are in session again. He also spoke of the website redesign that is nearing finish. A meeting will be held in 3 weeks to finalize some of it. Cynthia Richardson spoke to the board reminding them that any of them who work for Nate Glenn, get a 1099, payment of goods or services or gifts need to abstain from voting on anything to do with his business.

**Consent Agenda:** Kitley motioned with support from Walz to accept the consent agenda as presented. Aye/all; no/none. Motion carried. Kitley motioned with support from Walz to pay Post Audit bills in the amount of \$2,050. Roll call vote: Yes/Lance, Beck, McAlister, Walz, Kitley. No/none. Motion carried. There was no SAESA meeting in July, but Kitley spoke of ARPA money being donated to SAESA from other Townships for the purpose of bringing another of the ambulances up to compliance by adding powered cots assisting to pick up patients more safely and with a Lucas Mechanical CPR system that provides CPR without hands on the patient. Lance said we would have to look over the list of ARPA money already committed to other areas before a decision is made to donate \$25,000 to SAESA. Deputy Moore gave a police report for June: Dispatched complaints=33 calls for service, 17 traffic stops, issued 6 citations and 2 property damages due to traffic crashes. The Sheriff's Office responded to 9 calls for service and the Michigan State Police responded to 11 calls.

**Correspondence:** Lance spoke of the items that Walz learned at an MTA conference regarding handling and conducting meetings within the Township. Lance read the letter from Claire Foley regarding the rumble strips on Mt. Hope & Waterloo Munith Roads and Mt. Hope and Seymour Roads. The noise exceeds the noise level.

**Old Business:** None

**New Business:**

**Parks & Recreation:** No minutes were available. Walz said the rain garden is now planted. Jackson County Parks member came to the Parks meeting and said they are putting the Clear Lake Park on a future date for any improvements even though we are committing money to put a fence up to help residents and people using the park. We need to send letters of support. Lance motioned with support from Kitley to accept the quote for leveling the ground, removing the tires and installing posts at a cost of \$1,750. Roll call vote: Yes/Beck, McAlister, Kitley, Lance. Abstain: Walz. No/none. Motion carried.

**Planning Commission:** Richardson spoke of the hearing that took place at the July 19<sup>th</sup> meeting. They gave the applicant the go-ahead for the permit, stating that they cannot live on the main floor of the building. First

floor may eventually be used for a business. Planning Commission had their election of officers resulting in the re-election of W. Schulz as Chairperson, B. Steere as Vice-Chairperson, R. Schumacher as Secretary for the next year. She stated there was no further action on the Zoning Ordinance review.

- Lance appointed John Beck as Board representative to the Planning Commission.
- Kitley made a motion to pre-buy propane at \$2.199 with a 1200-gallon purchase not to exceed cost of \$2,698. Roll call vote: Yes/McAlister, Walz, Kitley, Lance, Beck. No/none. Motion carried.
- Kitley motioned with support from Walz to accept the contract from HSC Assessing in the amount of \$3,050 per month for one year beginning September 1, 2022. Roll call vote: Yes/Walz, Kitley, Lance, McAlister. No/none. Motion carried.
- All of the security camera quotes were looked at and there were too many questions so until we get more information the quotes are tabled.
- Walz motioned with support from Lance to follow the Planning Commission's recommendation of the application fee for the Air B & Bs to be set at \$100. Aye/all; no/none. Motion carried.
- Lance motioned with support from Walz to accept the Depository Resolution #R 22-07-26-2 as presented. Roll call vote: Yes/Walz, Kitley, Lance, Beck, McAlister. No/none. Motion carried
- Lance motioned with support from Walz to accept Credit Card Payments #R-07-26-02 as presented. Roll call vote: Yes, Kitley, Lance, Beck, McAlister, Walz. No/none. Motion carried.
- Lance motioned with support from Beck to accept the proposal submitted by IT Right to upgrade our email system for \$3,600. Roll call vote: Yes/Lance, Beck, McAlister, Walz, Kitley. No/none. Motion carried.
- Kitley motioned with support from Walz to increase hourly wage \$1. For Building Administrator, Deputy Clerk and Deputy Treasurer. Roll call vote: Yes/Beck, McAlister, Walz, Kitley, Lance. No/none. Motion carried.
- Kitley motioned with support from Walz to raise the election workers hourly wage to \$12.50 an hour. Roll call vote: Yes/McAlister, Walz, Kitley, Lance, Beck. No/none. Motion carried.

**Other Business That Comes Before the Board:** Beck spoke of the number of call our Deputy is asked to respond to that are outside of our Township. Deputy Moore said that they are short handed and are asked periodically to assist another officer in a situation needing assistance. Beck also asked for a copy of the contract we have with the Sheriff's Office.

**Public Comment:** Claire Foley thanked Lance for reading her letter submitted and talked of the issues with the noise from the rumble strips on Mt. Hope Road. They exceed the noise decibel limits and are interruptive to the residents living on the Mt. Hope Road areas involved (the intersections of Mt. Hope and Waterloo-Munith Roads, and Mt. Hope and Seymour Roads). She is asking that someone call the involved parties and try to get improvements. A complete copy of her letter submitted is available at the Township for anyone who would like to read it. Lance read the modifications at the bottom of the agenda page. Doug explained the purpose of adding this.

**Adjournment:** Beck motioned with support from Walz to adjourn at 8:07 p.m.

**The next Planning Commission meeting will be Tuesday, August 16, 2022 at 7:00 p.m. The next regular board meeting will be on August 23, 2022 at 7:00 p.m. Minutes will be published in the Stockbridge Community News at the end of each month, on our website [waterlootwpmi.com](http://waterlootwpmi.com) and on our Facebook page at: [waterlootownshipmichigan](http://waterlootownshipmichigan).**

Submitted by: Janice Kitley, Clerk