Waterloo Township Board Approved Meeting Minutes

28 March 2023 7:00 P.M.

9773 Mt. Hope Road

Munith, MI 49259

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

Present: Lance, Kitley, Walz, Beck. Absent: McAlister. Also present: 7 residents and Deputy Jim Moore.

Public Comment: None

Consent Agenda: Kitley motioned with support from Walz to accept the consent agenda as presented. Aye/all; no/none. Absent: McAlister. Motion carried. Deputy Moore's report for February was as follows: Deputy Moore and deputies assigned to Waterloo Township worked 175 hours and patrolled 2369 miles. Deputies responded to 21 calls for service. Deputies conducted 45 traffic stops and issued 19 citations. Deputies The Sheriff's Office responded to 14 calls for service. The Michigan State Police responded to 15 calls for service.

Correspondence: None

Old Business:

- Matt Bartus who is the new Police Chief in Stockbridge spoke on the search for a Special Resource Office (SRO) for Stockbridge Schools. They will be interviewing candidates beginning this week. Funding now will be done at \$25/head for those attending from Waterloo Township. Beck motioned with support from in the amount of \$3,560 from ARPA funds or other Township funds for three years to assist with the SRO for Stockbridge Schools. Roll call vote: Yes/Beck, Walz, Kitley, Lance. Absent: McAlister. Motion carried.
- Using the Township Hall as a warming center during power outages or for a cooling center during extreme heat or power outages was discussed again. It was decided that it would be a good opportunity to help people out. A sign-up sheet for people to be here and assist will be drawn up. Information will be included in the newsletter in the next tax bills that go out July 1.

New Business:

Parks & Recreation: Walz reported that the Artisan market that will take place here in June is starting to look pretty busy. She said they are looking to replace some of the playground equipment at the Munith Park. There was money left from the committed ARPA money to the fence at the Clear Lake County Park. Walz has asked the Stockbridge Area Wellness Coalition if they could donate toward some equipment.

Planning Commission: They got through Articles 9-14 and 16 & 17. They talked about Article 15 but need help from our lawyer to work on that one. This article has to do with signage.

- Lance motioned with support from Kitley to approve the Boundary Line Adjustment for Beals Family Trust as presented. Aye/all; no/none. Absent: McAlister. Motion carried.
- Mowing bids were looked at and discussed. The motion will be tabled until next month to give one of the companies some time to add something to their bid. Comparisons were difficult as presented.
- ARPA funds in the amount of \$10,000 will be sent to Stockbridge Area Educational Foundation. Funds were approved at the February meeting in the amount of \$40,000 to be divided equally among our four school districts giving each \$10,000.

- Walz motioned with support from Beck to re-purpose the money approved for the cost of the Clear Lake County Park Fence of \$30,000 and costing less, in the amount of \$20,000 to the Munith Park for replacing equipment Roll call vote: Yes/Walz, Kitley, Lance, Beck. No/none. Absent: McAlister. Motion carried.
- It was decided not to do the fraud protection at Chelsea Bank due to the high cost.

Any Other Business That Comes to the Board: Kitley reported that we will be publishing in the Exponent to meet criteria for legal publication since it is a weekly paper.

Kitley also spoke of the addition of a fire barn on the Township property. We will wait for a final written quote and a blueprint.

Lance spoke of paperwork regarding in-home businesses. We have a request for someone who wants to put together guns in their home. The ATF will be involved. Our lawyer is involved in the paperwork to make sure that only what is stated in the application is what is being done.

Public Comment: None.

Adjournment: Walz motioned with support from Beck to adjourn at 7:50. Aye/all; no/none. Absent: McAlister. Motion carried.

The next Planning Commission meeting will be Tuesday, April 18, 2023 at 7:00 p.m. The next regular board meeting will be on April 25, 2023 at 7:00 p.m. Minutes will be published in the Stockbridge Community News at the end of each month, on our website <u>waterlootwpmi.gov</u> and on our Facebook page at: waterlootownshipmichigan.

Submitted by: Janice Kitley, Clerk