

## Waterloo Township Board Approved Meeting Minutes

27 June 2023 7:00 P.M.

9773 Mt. Hope Road

Munith, MI 49259

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

**Present:** Lance, Walz, McAlister, Beck. Also present: 7 residents and Deputy Andrea Desnoyer.

**Public Comment:** Bill and Cynthia Richardson pointed out the mistakes the Board made in approving the Sign Ordinance without it first going to the Planning Commission and having a hearing for it. The minutes were also pointed out as being incorrect. Kitley was absent for the meeting, but will fix the errors. Cynthia Richardson said the Planning Commission looked at the ordinance at the June meeting. It will be handled with the rest of the ordinances that are being worked on.

**Consent Agenda:** Lance motioned with support from Kitley to accept the consent agenda with conditions that the May minutes will be corrected for the next meeting. Aye/all; no/none. Motion carried.

Kitley motioned with support from McAlister to approve the Post Audit checks in the amount of \$4,942.25. Roll call vote: Yes/Beck, McAlister, Walz Kitley, Lance. No/none. Motion carried.

Kitley gave the SAESA information:

**Building and Zoning:** Beck, no report.

**SAESA:** Kitley stated that Risner obtained cold patch from Ingham County and he and Ron Hodder filled holes in the back lot. Northern Clearing moved out of the parking area a month early, but left us with the last month's rent. Stockbridge Police have moved into a SAESA space. They are happy to be located there with the rest of the rescue groups.

**Police Report:** Deputy Moore's report for May was as follows: Deputies put in 201 hours, drove 2132 miles, answered 21 calls for service, made 17 stops and issued 8 citations. Sheriff's office responded to 32 call and Michigan State Police took 7 calls.

**Correspondence:**

**Special Order:** It was stated that Green Road will be finished in July. Lance motioned with support from McAlister to approve the Permit Renewal for Aggregate Industries with the following conditions:

1. The new permit will apply to the parcel containing the site plant, the two parcels added in 2013 as 'phase I' and 'phase II', the two parcels north of Green road containing the Freshwater Lake, and the 2021 approved Green Road property. Additional parcel info available below:
  - a. Phase I – 28.67 acres +/-, south of Green Road
  - b. Phase II – 21.56 acres +/-, north of Green Road
  - c. Green Road and the adjacent setback area – approximately 17.79 acres
  - d. Parcel #s involved in this permit:
    - i. 10-12-200-001-01 (site plant and reclaimed DNR area – DNR owned)
    - ii. 10-01-426-001-00 (parcel containing north end of freshwater lake – State owned)
    - iii. 10-01-476-001-00 (parcel containing south end of freshwater lake – State owned)
    - iv. 10-12-200-001-02 (Doan Concrete – DNR owned)
    - v. 10-12-100-001-00 (phase I is in this parcel – MDNR owned)
    - vi. 10-01-451-001-00 (phase II is in this parcel – MDNR owned)
2. This permit will be valid until 7/1/2024.
3. All requirements and conditions imposed by the Planning Commission in its recommendation of approval to the Board in April 2013, for the special use permit for phases I & II, as amended, resolution # R-13-11-20-1 continue to be met.
4. All requirements and conditions imposed by the Planning Commission in its recommendation of approval to the Board on March 16th 2021, for the special use permit for the Green Road project, as amended, resolution # 2021-03-16-01 continue to be met.
5. All requirements and conditions imposed by the Township Board in its resolution # 2021-03-23-1 for the Green Road project, as amended, continue to be met.
6. Aggregate Industries is to comply at a minimum with all provisions of the Waterloo Township Zoning Ordinance and Sand and Gravel Extraction Ordinance as amended.
7. All haul routes remain at existing locations (as of November 20<sup>th</sup>, 2013).
8. All processing plants and stockpile locations shall remain at their existing locations, or consistent with closure plan.

9. Monitoring wells to be capped according to the closure plan.
10. Aggregate Industries will send one more quarterly well monitoring report to the Waterloo Township Engineer before the wells are put out of commission. If necessary, the Township Engineer will contact the Township board and Aggregate Industries in order to discuss any concerning levels and take appropriate action.
11. Inspections will be made by the township engineer as needed to monitor the pit floor level and progress on reclamation as Aggregate Industries closes its operation.
12. Any changes to the signed copy of the lease agreement between Aggregate Industries and the DNR must be communicated to the township for review.
13. Reclamation activity is carried out according to the document provided to Waterloo Township by Aggregate Industries on December 6<sup>th</sup>, 2013, entitled "The Reclamation Plan".
14. Any changes to the reclamation plan are to be communicated to the township, as outlined in the Township Sand & Gravel Extraction Ordinance, as amended.
15. The Reclamation Surety Bond #929570818 shall remain in effect, but be modified as follows:
  - i. The "penal sum" in the first paragraph should be changed to Seven Hundred Twenty-Five Thousand (\$725,000.00).
  - ii. The amount required to "reimburse the Obligee for costs and reasonable expenses and fees", in the last paragraph on page one, shall remain One Hundred Thousand Dollars (\$100,000.00)
  - iii. Include the mining of Green Road, its right of ways and setbacks.
  - iv. The "aggregate liability" under the first paragraph on the second page shall be changed to Eight Hundred Twenty-Five Thousand (\$825,000.00).
16. Aggregate Industries shall provide proof of bond payment that shows the bond is active as of today's date (6/12/23).
17. Aggregate Industries will maintain with Waterloo Township a \$20,000.00 replenishable escrow account in which the township can withdraw applicable funds. This account shall be replenished upon notification from Waterloo Township once the balance drops to \$5000.00.

**Old Business: None**

**New Business:**

**Parks & Recreation:** Walz said the June 24 Artisan Market has up to 40+ vendors, food truck and coffee truck. Hoping for a good turnout. The Parks and Recreation Committee have worked very hard on this event. Stockbridge Alt Ed students helped clean up the Munith Park. There is still work to be done to make it safety compliant. Beck will install flags in Munith and Waterloo Village. Walz said that playground structures will be installed in October/November at the Clear Lake Park. The grounds/common areas need improvement.

**Planning Commission:** They spent most of the time on discussing the sign ordinance and on the land division for Zweifler.

**Action items:**

- Kitley motioned with support from Lance to accept the following budget amendments. 1) Transfer \$1,000 from 101-264-970-000 to 101-209-727-000; 2) \$10,000 from 101-265-970-000 to 101-254-702-000; 3) \$1,500 from 101-265-970-000 for a total of \$12,500. Roll call vote: Yes/McAlister, Walz, Kitley, Lance, Beck. No/none. Motion carried.
- Kitley motioned with support from Walz to accept the HSC contract for 2023-2024 with an increase of \$150 per month to \$3,200 per month. Roll call vote: Yes/Walz, Kitley, Lance, Beck, McAlister. No/none. Motion carried.
- Zweifler land division was discussed. Planning Commission said it needs to be amended so it is tabled temporarily.
- Kitley motioned with support from McAlister to accept the Whitaker Land Division as presented. Aye/all; no/none. Motion carried.
- Greene said the Phase I part will have 4 bays. Phase 2 will have the kitchen, a bedroom, septic system, and bathroom. There will be 3 big doors and 1 smaller one. Beck motioned with support from McAlister to accept Gary Greene's bid for a cost of \$336,000. Roll call vote: Yes/Kitley, Lance, Beck, McAlister, Walz. No/none. Motion carried.

Lance spoke of the errors with the Sign Ordinance and said that we need take no action. It has not been posted or published. At this point there is no risk. It can sit idle until such time as it is approved by Planning Commission. The Board will wait for it. Cynthia Richardson stated that most of the signs in our township are non-compliant.

**Continuing Action Items:**

Walz stated that there is a property located in the Township that is now ready for County auction. The structure on the property is needing to be demolished and no trailer could replace it. Taxes owed are \$2,250 and there is currently a squatter in the trailer. It is a 4-acre parcel. Our last demo on Musbach Road was \$9,990. First Right of Refusal can be backed out of.

RESOLUTION

Notification of Release of Right of First Refusal  
Under Public Act 123 of 1999 for

The County of Jackson

WHEREAS pursuant to Public Act 123 of 1999, MCL 21 1.78m, the State of Michigan has first right of refusal for all foreclosed property of its Counties, and

WHEREAS pursuant to Public Act 123 of 1999, MCL 21 1.78m, the local unit of government has subsequent first right of refusal for all foreclosed property of its Counties, and

WHEREAS the Township of Waterloo is aware of a Public Act 123 of 1999, MCL 21 1.78m, a city, village, township, or city authority may purchase foreclosed property located within that city, village, township, or area of the city authority included in the judgment and subject to sale under this section by paying the foreclosing governmental unit the greater of the minimum bid or the fair market value of the property.

WHEREAS the Township of Waterloo has reviewed the following parcels and made a determination that it does not want to purchase those under the aforesaid first right of refusal:

Please see list attached.

NOW, THEREFORE, BE IT RESOLVED that at the meeting of the Waterloo Township Board of Trustees, on this 27<sup>th</sup> day of June, 2023, the Board hereby declines to exercise its first right of refusal for the 2023 Foreclosed parcels located in the Township of Waterloo, County of Jackson, State of Michigan.

Members Present: Lance, Beck, McAlister, WALZ, Kitley  
AYE: ALL  
NAY: none

Dated this 27<sup>th</sup> day of June, 2023.

Township of Waterloo

[Signature] Supervisor

[Signature] Clerk

- Lance motioned with support from Beck to accept Property Tax Administration Fee Resolution. Roll call vote: Lance, Beck, McAlister, Walz, Kitley.
- **Any Other Business That Comes to the Board:** Deputy Desnoyer stated that she will be doing some evening classes for women regarding ways to prevent sexual assault. Learn escape grips. Physical exercises and written information. Walz spoke of the newsletter included with tax bills.

**Public Comment:** Bill Richardson questioned the Admin Fee on tax bills. Richardson also spoke of the great vendor market. He also liked the new fire barn addition.

**Adjournment:** Walz motioned with support from McAlister to adjourn at 8:30 p.m. Aye/all; no/none. Absent: Kitley. Motion carried.

**The next Planning Commission meeting will be Tuesday, July 18, 2023, at 7:00 p.m. The next regular board meeting will be on July 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 [waterlootwpmi.gov](http://waterlootwpmi.gov) and on our Facebook page at: [waterlootownshipmichigan](https://www.facebook.com/waterlootownshipmichigan), and The Grass Lake Exponent.**

Submitted by: Janice Kitley, Clerk