

Waterloo Township Board Approved Meeting Minutes

23 March 2021 7:00 P.M.

9773 Mt. Hope Road

Munith, MI 49259

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

Present: Lance, Kitley, Walz, Morency (on Zoom). **Absent:** McAlister. 1 Resident and Rob Hayes and 2 associates from Aggregate Industries.

Public Comment: None.

Consent Agenda: Walz motioned with support from Lance to accept the consent agenda as presented. Aye/all; no/none. **Absent:** McAlister. Motion carried. Kitley motioned with support from Walz to pay the bills as listed on the Post Audit report in the amount of \$1,280.96. Roll call vote: Yes/Walz, Kitley, Lance, Morency. No/none. **Absent:** McAlister. Motion carried. Officer Ben Roe gave the police report. He has been busy and had some very serious calls. He will be on Spring break with his family for a few days, but will have coverage from other officers at Jackson County Sheriff's office.

Correspondence: None

SPECIAL ORDER: Green Road will be closed from approximately July 2021 through July 2022. There will be alternate routes posted. Road will be refinished with many improvements before it is re-opened. There will be ample signage showing the road closure and a re-route for traffic. Reclamation will begin soon after. Mining will be done in 2022. They expect to have reclamation done by 2023 with plant area reclamation finished by 2024. Lance motioned with support from Kitley to adopt Resolution # 2021-03-23-1 permitting special land use permit and police power approval for use of mining under Green Road and with amendments as presented. Roll call vote: Yes/Kitley, Lance, Morency, Walz. No/none. **Absent:** McAlister. Motion carried. A full copy of the resolution will be available at the Township to view. They will enter a renewal permit in July for Extraction Committee approval and Board approval.

New Business: Walz stated that the Parks and Recreation Committee met in March. Parks & Recreation Plan is almost completed. Plans for Spring are being worked on. Work is underway for rain garden and butterfly habitat. They are also working on another location for a park in a more densely populated area.

Lance motioned with support from Walz to adopt Resolution # 2021-03-23-2 to adopt a millage for Public Safety at a cost of .7 mills for 5 years providing approximately \$92,553 per year to cover the cost of an officer from Jackson County Sheriff's office beginning 2021 and ending in 2026. Aye/all; no/none. **Absent:** McAlister. Motion carried. We may look into a municipal bond to take care of the road repair issues. It would be contingent on a millage being passed.

New Business: Morency reported on the Planning Commission meeting held on March 16. They approved the Special Use Permit for the mining of a portion of Green Road and giving their recommendation to the Board. They discussed short-term rentals. Best options appear to be either: requiring a special land use or a Policing Power Ordinance. They will explore how other townships are addressing this and make a decision at the April meeting. They also looked at information on tiny houses. Several changes were made to the Topics list. They would like to have monthly report on new buildings in our Township. It would help to show land use in various areas showing growth.

Kitley motioned with support from Walz to approve an amount not to exceed \$850 to cover cost of a title search and costs associated to it with regard to the Munith Lions Park which is now owned by Waterloo Township. Roll call vote: Yes/Morency, Walz, Kitley, Lance. No/none. **Absent:** McAlister. Motion carried.

Lance motioned with support from Kitley to authorize Township Clerk and Assessor to move forward to file a lien in accordance with State law at 12305 Musbach Road in the amount of \$9,990. Aye/all; no/none. **Absent:** McAlister.

Other Business That Comes Before The Board: None.

Public Comment: Pat Deanhofer said the Zoom meeting was easier to hear tonight.

Adjournment: Walz motioned with support from Lance to adjourn at 8:03 p.m. Aye/all; no/none. Motion carried.

The next Planning Commission meeting will be on Tuesday, April 20, 2021 at 7:00 p.m. The next regular Board meeting will be on Tuesday, April 27, 2021 at 7:00 p.m. Minutes will be published in the Stockbridge Community News at the end of each month, on our website and on our Facebook page at: [waterlootownshipmichigan](https://www.facebook.com/waterlootownshipmichigan).

Submitted by: Janice Kitley, Clerk