

Waterloo Township Board Meeting Minutes

25 January 2022 7:00 P.M.

9773 Mt. Hope Road

Munith, MI 49259

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

Present: Lance, Morency, McAlister, Kitley, Walz and 4 residents. Also present: Deputy James Moore and Andy Grimes, Henrietta Township Supervisor.

Public Comment: Sharon Houck read a prayer to help our country, our politicians, first responders, police, fire and all hospital personnel. Bill Richardson shared information on the redistricting that has taken place and the maps. He also said it would be nice to have Christmas decorations in Waterloo Village as well as Munith next year. They have the poles to put them on. Munith needs more poles with power and more new lights.

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 McAlister to pay Post Audit bills in the amount of \$7,622.75. Roll call vote: Yes/Walz, Kitley, Lance, Morency, McAlister; no/none. Motion carried. Deputy Moore gave a police report for December: Dispatched complaints=13, traffic stops=12, verbal warnings=9, felony arrests=8, misdemeanor arrests=2.

Correspondence: Kitley mentioned that the Township had received another letter stating we are eligible to become a Charter Township.

Old Business: None

New Business:

Parks & Recreation: Walz reported that Clear Lake County Park was being worked on, Owsinski is working on an Instagram page for the committee and that the footpath work is being planned.

Planning Commission: Morency reported on the Planning Commission meeting January 18th. She stated that they had no new additions to Principle Uses or Topic Review List; they discussed target shooting safety concerns from neighboring parcels; completed Article 11.16 water discharge issue; Rewrite required for Article 11.18 after concurrence from Township Board to allow only duplex dwellings.

Lance spoke in place of CG Lantis, Stockbridge Township Supervisor who had ended up unable to attend. Lance talked of the food coop that is being worked toward in Stockbridge. There is a shortage of places in these rural areas to get fresh produce and other food items because there are no large grocery stores available. These food banks are being created elsewhere through grants and other financial processes.

The following were action items addressed at the meeting:

- Kitley motioned with support from McAlister to commit to spend an amount not to exceed \$30,000 from our ARPA funds in partnership with Henrietta Township for a well to be placed at the Munith Community Park for fire truck use contingent on a Memo of Intent from our lawyer for both Townships to sign. Aye/all; no/none. Motion carried.
- Lance asked McAlister to check into pole barn costs to put on Township property to house a fire truck.
- Lance motioned to reappointed the following members to the Planning Commission: Cynthia Richardson, 2 years; Gary Siegrist, 2 years; Mark Zweifler, 2 years; Bill Steere, 3 years; Ralph Schumacher, 3 years. To Zoning Board of Appeals: Mike Martin, 1 year; Carmen Burgess, 2 years; Rebecca Lackey (Alternate) 2 years. Aye/all; no/none. Motion carried.
- Lance motioned with support from Morency to accept the insurance policy quote from Decker Insurance Agency in the amount of \$10, 498.00 effective from February 1, 2022 to January 31, 2023. Roll call vote: Yes/Kitley, Lance, Morency, McAlister, Walz. No/none. Motion carried.

Other Items That Come Before The Board: Walz spoke of a tire grant that would allow us to have a semi trailer here for tire collection on our Trash Collection Day at the Township on Saturday, September 17th. She will check into it and see if it will work. There are other options also as mentioned by Andy Grimes.

Public Comment: Andy Grimes offered to help with grant language on another grant that will be coming available this year that would help pay for security system either for the Munith Park or the Waterloo Township Hall.

Adjournment: Walz motioned with support from McAlister to adjourn at 8:00 p.m.

The next Planning Commission meeting will be Tuesday, February 18, 2022 at 7:00 p.m. The next regular board meeting will be on February 22, 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 and on our Facebook page at: [waterlootownshipmichigan](https://www.facebook.com/waterlootownshipmichigan).

Submitted by: Janice Kitley, Clerk