

Wayland Township Board Meeting  
August 1, 2016  
6:30 p.m.

Meeting was called to order by Supervisor VanVolkinburg at 6:30 p.m. Pledge of Allegiance was led by Treasurer Kamyszek. Roll Call vote: All present.

A motion was made by Kamyszek to approve the minutes from the July 6, 2016 board meeting with support from Staley. All yes, motion passed.

A motion was made by Trustee Stein to approve the agenda for tonight's meeting with support provided by Kamyszek. All yes, motion passed.

Audience Members – Adam Bates, Chief Tech Officer for Freedom Net Towers spoke and shared how they can possibly help us by placing towers on Township property, etc. Stein will work with Bates and bring information back to the board.

Cynthia Dill who is reopening the former Bib restaurant spoke and requested approval for a liquor license when one becomes available. Board was very receptive and asked her to come back when a license is available.

Ben Williams – Recycling contract discussed. Our current contract expires on June 30, 2017. Amendment changing the \$10 per ton for 2016 and the \$40 per ton until contract expiration.

John Duffield, Resident made a request for Internet Township wide. He was happy to hear what Bates from Freedom Net had to offer.

County Commissioner Report – Commissioner Black gave his report.

Planning Commission Report – Trustee Staley reported that there was a public hearing on July 13. Carlson had a request from R2 to C2, Ordinance changes for 1050 133<sup>rd</sup> etc. Staley will email the board these changes/updates so we can vote on them in September. They will eventually be working on a new master plan.

Sheriff-Deputy Report – July report not yet received.

Unfinished Business - VanVolkinburg reported on the ribbon cutting 7/29 for Gregorville Road project. Larry Brenner will be working with Larry Brown on a punch list for the completion of this project. VanVolkinburg reported that the next road project will be 131<sup>st</sup>.

PCI Updates – Not available, Lori will get us the update/invoice before the September meeting for both July & August. VanVolkinburg talked to Kirk about the Cartwright situation on Saturday. Selkirk residents went to the 7/28 court hearing also. Discussed house is condemned but folks living in the home. Judge Goodwin gave them 60 days to bring the home up to code.

AC Resource Recovery – Curbside Recycling Processing Costs (Choices) – See Ben Williams discussion from above. McInerney made a motion to sign Amendment #1 of the Wayland Township Curbside Recycling Services. Support provided from Stein. Roll call vote, motion passed.

Cuddy Drain Payment decision –Kamyszek provided an approximate amortization of the costs. VanVolkinburg said the Selkirk Drain cost will also be coming probably in September.

State Primary 8/2/2016 – tomorrow. McInerney reminded folks to come out and vote.

New Business – None

Approval and Review of bills – McInerney presented the current bills. Motion made by Kamyszek to pay the bills as submitted. Support provided by Stein. Roll call vote; all yes, motion passed.

Resolution R11-2016 - Budget Amendment July 2016, presented by McInerney. Motion made by Kamyszek with support from Staley to approve the resolution as written. Roll call vote – all yes, motion passed.

Communication- Hill Lake Avenue resident requested County repave road.

Email from Families of 7/23 burial complimenting Cemetery Supervisor.

SOM Dept. of Agriculture & Rural Development – Pou @ 2775 8<sup>th</sup> Street is in compliance

Resident Requesting Internet – see above under members being heard

Revised Roofing Quote received– less than last year.

Scholten Mink Farm – Letter from Dept. of Ag – suggested completion of Site Selection GAAMPs verification request.

Board Comments: *VanVolkinburg* has a new grandson.

*Stein* – Continues to encourage the board to budget for township wide Internet. Shared that towers put on silos and other land receive free Internet and if over 15 customers receive \$3/person/month.

*Kamyszek, Staley, McInerney* - nothing

Meeting adjourned at 8:13 p.m.

Ann McInerney  
Township Clerk