

WAYLAND TOWNSHIP BOARD MEETING

August 3, 2015

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Trustee Stein.
Roll Call: All members present.

Treasurer Kamyszek made a motion to approve the minutes from July 6, 2015, with changes as discussed; support from McInerney. All yes, motion carried.

Staley made a motion to approve tonight's agenda with support from Stein. All yes, motion carried.

Audience – Dennis & Barbara Risk were in attendance asking about Internet/Broadband within the township. Discussed meeting with Charter and how far the 'nodes' were from many of the residents.

County Commissioner Report – Don Black not in attendance.

Planning Commission Report – Staley reported that the group continues to go through Ordinances and are currently looking at agriculture property.

Sheriff/Deputy Report: June had 92 incidents and July had 79.

Unfinished Business – Water/Sewer Update: VanVolkinburg reported that things continue with the USDA application.

Broadband/Internet - Stein discussed a meeting held with Charter. Discussed need to give them a list of addresses, but essentially not enough residential population to make it easily happen. This is an important issue with residents and we will continue to review and move forward; as we can.

PCI/Concerns - VanVolkinburg reported nothing new. Owner of the Bradley corner building has applied for a zoning variance.

Asphalt Quotes – McInerney reported Stallard was too busy to help us; they recommended Precision Pavement. Kamyszek made a motion with support from Stein to accept the same bid as Stallard presented (but ow from Precision) for \$2650 for the hall and \$7,240 for Elmwood Cemetery. Roll call vote, all yes, motion carried.

New Business – McInerney presented I-9 forms for the board to fill out. All employees will need to fill out these forms.

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve all bills with support from Staley. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Communication – 2nd quarter Recycling report and Yankee Springs notice of 8/13 Fire District meeting at their township hall.

Board Comments – *McInerney* reported the Annual Audit went well. *Stein* stated he brush hogged 747 135th earlier today. *Kamyszek* discussed the \$4,000 WAEMS wants to charge the Tribe for all their parcels. *Staley* told of the Governmental Complex Open House being held from 10-1 pm on Tuesday, August 25, 2015. Also mentioned that the Tribe/Township/School/City/Trail group was meeting Wednesday, August 5, at 10 a.m. at the Township Hall regarding recreation and projects are to be discussed.

Kamyszek motioned to adjourn with support from McInerney, all in favor. Meeting adjourned at 7:20 p.m.

Ann McInerney
Township Clerk

Minutesjune012015