

WAYLAND TOWNSHIP BOARD MEETING

August 7, 2017 – 6:30 p.m.

Meeting was called to order at 6:30 by Roger VanVolkinburg
Pledge of Allegiance was led by Jim Stein, Trustee.
Roll Call: All present

Approval of Minutes from July 10, 2017, with a motion from Stein and support from Kamyszek.
All yes, motion carried.

Approval of tonight's Agenda with a motion from Kamyszek and support from Stein, All yes,
motion carried.

Audience: Members Not on Agenda wishing to be heard – The DeKema's Selkirk Lake property
owners asked about the Cartwright cleanup process and why things did not look much better.

County Commissioner Report – Don Black presented report; again discussing the law
enforcement possible millage in November 2018.

Planning Commission Report – Moment of Silence to remember Pat Staley, Board member and
Planning Commission member from the Township Board

Matt Miner reported that at the 7/12 meeting they spoke with the Gill's regarding Blue
Disc Golf. A public hearing will be held on August 9, 2017. They have applied for a Special
Use Permit.

Sheriff/Deputy Report - July had 107 incidents, Deputies were not present. VanVolkinburg
spoke with the Tribal Police recently and they hope to have 15 officers by the end of 2017.

Unfinished Business- Audit Complete: Kamyszek & McInerney stated the completion
information should be back by the end of August.

PCI Update/Invoice –Discussed.

McInerney stated the Burd Property Billing had gone out, but additional bills had arrived since
then. She will send out a new billing via registered mail.

Anti-Noise Ordinance 02-2017 was presented by McInerney as reviewed by Attorney Seeber.
Stein made a motion to accept Ordinance 02-2017 as written with support from Kamyszek. All
yes, motion carried.

McInerney has not heard back from American Tower regarding the Lease agreement @ 1180
128th Avenue.

New Business – Board Trustee Replacement. VanVolkinburg made a recommendation to fill
Staley's vacant seat with Matt Miner (PC Secretary). Support was provided by McInerney, Stein
and Kamyszek concurred and Matt Miner will fill Staley's seat for the remainder of her term. At
this time Clerk McInerney administered the Oath of Office and Trustee Matt Miner took his
place on the board.

GLASWA – Ordinance to increase Sewage Disposal Fees/Connection Fees 03-2017 -
VanVolkinburg brought this forward for GLASWA. McInerney made a motion to approve
Ordinance 03-2017 with support from Kamyszek. All yes, motion carried.

Approval and Review of bills – McInerney presented bills for payment approval. VanVolkinburg made a motion to approve the bills as presented with support from Kamyszek. Roll Call vote – all yes, motion carried. McInerney also provided a Balance Sheet from all accounts and a revenue & expenditure report.

Communication - Charter Updates provided.

Board Comments – *VanVolkinburg* discussed that he and Road Committee Chair Larry Brenner had met with ACRC and road builders on 8/2 and will again on 8/8. Discussed 131st tree removal, etc. Discussed the situation of a mix up at Geneva Lake property. Discussed he had been in contact with the Tribe and Kleis & Vandenbrink (engineers for the sewer at the Casino) will be reviewing our water and sewer plans for an updated cost.

McInerney – stated that the Plaque/Title and Charter # have arrived for the Little Free Library VanVolkinburg built. Please share with friends that Wayland Township has a Little Free Library for folks to ‘take a book – return a book.’

Kamyszek – Asked about the revenue sharing money ‘in lieu of taxes’ VanVolkinburg explained.

Stein – no additional comments.

Miner – Thanked the board for the opportunity to serve Wayland Township residents.

VanVolkinburg closed the meeting with support from Kamyszek at 7:35 p.m.

Ann McInerney, Township Clerk