

WAYLAND TOWNSHIP BOARD MEETING
February 6, 2017

Supervisor VanVolkinburg called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was led by Trustee Pat Staley

Roll Call: VanVolkinburg, McInerney, Kamyszek, Stein, Staley

Trustee Stein made a motion to approve the minutes from January 9, with support from Treasurer Kamyszek. All yes, motion carried.

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

Audience Members not on Agenda: Jennifer Antel reported on the Interurban Trail. A \$50k grant has been approved by the DNR there are now three rights of ways (131, Division/10th St and Consumers Powers). The new group is meeting the 2nd Wednesday of the month at 2 p.m. - next meeting is 2/8 at the City of Plainwell – Hall. Asking for the \$750 previously discussed from Wayland Township. Following discussion that VanVolkinburg and Staley had with the tribe we will now issue the check. This new group led by Wightman Engineering (awarded feasibility study) will have a website up in about two weeks

County Commissioner Report – Don Black provided meeting information previous to his trip to AZ.

Planning Commission Report – Pat Staley (and Matt Miner in audience) stated they interviewed three planners and will interview another on 2/8. The Shores @ Selkirk Lake has a hearing with a rezone request on 2/8. They have also requested a SUP to add 101 camp sites, and much more to the rustic 25 campground formerly known as Warner's landing.

Sheriff/Deputy Report - not in attendance

Unfinished Business Local Roads Update – Larry Brenner: Presented the four gravel recommendations received from ACRC. He will get with Trustee Stein in the spring to review the roads. 131st is the big road project for 2017 and they are currently surveying. He will be part of the plan review and our 'eyes and ears for this project' so if we receive any info from ACRC send to him. He is also creating a database of our roads as a preventive maintenance program.

PCI Updates/Invoices – VanVolkinburg discussed the Update and that the Asquith (formerly Blanco) was being demolished today. Cartwright on Selkirk Lake was still in progress for debris removal. Children were no longer living at the house. Gregorville Road (Byrd) has more time to clean up but nothing has been done and debris is still there.

Freedom.Net Update – Stein reported they were reviewing the addresses we shared with them and they will present us with a plan and proposal.

Tower at 1180 128th – McInerney will get with Tower companies interested in April or so, making sure to include the township use of the tower as needed.

Selkirk Lake Drain –VanVolkinburg reported everything is on hold until the spring.

Update on Planning Commission, BOR, Zoning Board of Appeals presented. Kamyszek made a motion to support VanVolkinburg list with support from McInerney. All yes, motion carried.

New Business – Poverty Level State Guidelines and application from Assessor. Assessor is suggesting asset level amount of \$15,000. Kamyszek made a motion to approve Resolution R06-2017, McInerney provided support. All yes, motion carried.

Resolution R05-2017 - Regarding Marijuana Facilities PA 281 of 2016 was presented by McInerney via Seeber (Attorney) – “No, and we really mean no.” Kamyszek made a motion to approve R-05-2017 with support provided by Staley. All yes, motion carried.

Budget for 2017-2018 – McInerney provided updated information from the January meeting and changes in revenue. Resolution R03-2017 Establish Township Officers Salary - R03A-D 2017 as needed for publication (and individually 03A, 03B, etc.) McInerney made a motion to approve R03A-R03D 2017, VanVolkinburg provided support. Roll call vote – all yes, motion carried.

Budget discussion continued with a motion provided by VanVolkinburg to increase the Planning Chair and Planning Secretary per diem to \$115/meeting each, along with a 1% increase for all employees except these two and the officers shown in 03A-03D. McInerney provided support and roll call vote of all yes, carried the motion.

Resolution – R04-2017-- Budget Amendment 01/31//2017 on 2/6/2017 – McInerney discussed the Resolution (needed monthly during last quarter of each fiscal year). Kamyszek made a motion to approve with support from Stein. All yes, motion carried.

Approval and Review of bills – McInerney presented bills needing to be approved list (see packet). Kamyszek made a motion to approve the bills as presented with support from Stein. Roll call vote, all yes, motion carried.

Communication – from McInerney: The March meeting needs to be changed from Monday, March 6, to Tuesday 3/7 due to public hearing and 30 day notice. McInerney made a motion with support from Kamyszek. All yes, motion passed.

Charter/Spectrum – Upcoming price changes 2/21/2017

Medical Marijuana Learn at Lunch – ASAP – County 3/9/2017 – PC Matt Miner may be attending.

BOR – Meetings in March – VanVolkinburg discussed the change from two days to three days for the meetings and that all assessments are going up 1%.

Truth & Taxation (Head lee Amendment) – email attached was read by McInerney discussed the need of a ballot vote to change back to the 1.07%.

Board Comments – VanVolkinburg discussed the need for a road millage. A future proposal/ballot issue.

Staley, Stein, Kamyszek - no comments.

McInerney will publish the necessary information in the Allegan County News.

Miner thanked the board for the increase in the Planning Commission Chair and Secretary positions and discussed office supply needs. McInerney will provide him with what he needs or reimburse for other items.

VanVolkinburg asked for adjournment; McInerney provided the motion with support from Stein the meeting ended at 8:11 p.m.

Ann McInerney
Wayland Township Clerk