

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

Trustee Staley made a motion to approve the minutes from June 2, 2014, with support from Treasurer Kamyszek. All yes, motion carried.

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

Audience Members - not on the Agenda wishing to be heard
Jerry Akers, Shelbyville spoke regarding refuse and burning.

County Commissioner Report – Don Black – presented his report.

Planning Commission Report – Staley reported that the New Life Church has purchased land and would like to build a Community Center with a park, game fields, etc. and eventually a Church and offices. The Planning Commission referred them to PCI as the land is currently zoned agricultural. Planning Commission is also reviewing Tim Johnson's cell tower ordinance information. Additionally, Johnson is leaving Main Street Planning and is going with a larger firm of Wade & Trim.

Sheriff/Deputy Reports – 73 Incidents in May and 97 in June.

Old Business

Sewer & Water Project Update – VanVolkinburg was not able to schedule a meeting with the Tribe regarding the eight questions.

Charter Communications – Stein has yet to hear back from Charter

Cemetery Update – McInerney shared that the software install and initial training has taken place. A computer for Vezetti has been ordered and will be added.

Cemetery Supervisor & Sexton books were compared and open lots/graves are now on a listing and will go into the database. The tractor is in for clutch repair

SET tax calculation error on partial PRE – Kamyszek reported this will be presented at the July 21 BOR meeting.

Fire & Police District Grant/City of Wayland – VanVolkinburg sent a letter of support for a Fire District.

Work Orders for Road Work on 1st Street received – McInerney reminded the board that there is an up to 10% addition to this amount, in making a motion to accept the Pavlak bid. Support from Kamyszek – Roll call vote, all yes, motion carried.

Larry Brenner, Chair of the Road Committee presented skip paving for 131st Street while we begin Gregorville next year. Roger will contact Kelly at the County and board will review how much to move from fund equity for a project like this. Discussed that 124th, 129th and 135th have had chip seal and fog seal.

Township Audit took place June 9 & 10, 2014- partial billing received, waiting for results.

Taxes and newsletter sent out. McInerney thanked Kamyszek for copying the newsletter and saving residents money in the process. Another thank you to Staley for putting the articles together.

New Business

Resource Recovery Funding Forecast – Discussed the proposal of doubling from \$25 to \$50. Kamyszek & Staley will plan to attend the July 22, round table meeting.

Resolution 08-2014 – Inspection of Public Records presented for review and adoption.

Kamyszek made a motion to accept the resolution with support from Staley. Roll call vote, all yes, motion carried.

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve the bills as presented (in addition of extra PCI billing just received) with support from Staley. Roll call vote, all yes, motion carried.

Communication

Copy of DEQ Permit received to repair Allegan County Parks Gun Lake boat ramp

Genetski “Local Officials Conference” taking place Monday, July 14.

Concerns from residents regarding Gregorville Road – continue to let them know it is on our ‘list of roads’ but that the 1st Street culvert had to be repaired this year.

McInerney asked about a confirmation that we do not have a noise ordinance – residents calling or stopping by with questions – correct NO noise ordinance.

Questions continue to be received regarding Internet Service in the Township.

VanVolkinburg made a motion to adjourn with support from McInerney meeting adjourned at 7:34 p.m.

Ann McInerney
Township Clark