

WAYLAND TOWNSHIP BOARD MEETING
October 2, 2017 – 6:30 p.m.

Meeting was called to order at 6:30 by Roger VanVolkinburg
Pledge of Allegiance was led by Sue Kamyszek, Treasurer.
Roll Call: All present

Approval of Minutes from September 5, and tonight's agenda with changes with a motion from Stein and support from Miner. All yes, motion carried.

Audience: Sheriff Frank Baker recognized five police agency individuals; Deputies, Rob Flokstra, Ryan Rewa, and Ross Mysliwiel; Tribal Police Officer, Jason Blanton, City Police Officer, Jonathan Shaefer. Citizens also received certificates of appreciation Tyler Bailey, Jeremy Knutsen and David Donika.

Members Not on Agenda wishing to be heard – None

County Commissioner Report – Don Black presented his report. Black again mentioned the millage being considered to help the Sheriff Dept. Also shared the Lake Improvement Act for the Selkirk Lake Board.

Planning Commission Report – Matt Miner reported the Master Plan Survey had been sent out and thanked Deb Nardin for her help. Matt's children also did a great job helping stuff envelopes.

Lori Castello, PCI and Michael Longoria, Owner were present to discuss the 2902 10th Street Site Review Plan application that was previously filed, by another owner with the Planning Commission. At that time the PC denied the C2 to R2 request as the folks did not bring additional information as requested by the PC. As the Township Board did not vote on this, the Application remained open. Discussed property is C2 with a request for R2. After much discussion a motion to change to R2 (Single family home not large enough for a Two family home) was made by Roger VanVolkinburg with support from Sue Kamyszek. Roll call vote, VanVolkinburg Yes, Kamyszek Yes, McInerney Yes, Stein, No, Miner No. Longoria will need to talk to PCI building officials to bring the previous problems up to date, etc.

Sheriff/Deputy Report - September had 57 incidents. Deputy Flokstra reported things were going well with the exception of some random breaking and entering situations. Items that could easily be pawned and occurring both day and night.

Unfinished Business- Gabridge Audit should be returned soon.

PCI Update/Invoice –Discussed. VanVolkinburg gave them more names. Burd info has been sent to Seeber to create a lien.

American Tower Lease agreement – McInerney updated group that tower lease holders are leaving the tower. Jim Stein will take the information to Freedom.net and look into options.

Ordinance 03-2017 GLASA Increase Sewer Rate 1/1/2018 – we adopted 8/7, but need to adopt again tonight as it wasn't published in time. Kamyszek made a motion to approve Ordinance 03-2017, support was provided by Miner. Motion passed.

Wayland Township received an email from Allegan County. Discussed and we will return to our former billing process of County paying Republic. Allegan will write a new contract between the three parties; Allegan County, Republic, and Wayland Township. Same terms as originally signed on July 5, but will be re-written by Allegan County.

New Business – Wayland Fire Department – Cost Recovery Ordinance O4-2017 presented by Chief Miller. Much discussion; Stein made a motion to support Ordinance 04-2017 with support by Miner. Motion passed.

Township Survey – Miner and Nardin sent out 1521 Master Plan Surveys to households and businesses. McInerney suggested we pay Miner one meeting rate and Nardin receive three meeting rates for their sending out the Survey. Additionally suggested payment of an Election Inspector hourly pay for Nardin to process the surveys via Excel. Kamyszek made a motion to pay the Planning Commission as suggested with support from McInerney. All yes with Miner abstaining.

Resolution R19-2017 Budget Adjustment. Discussed. Motion made by Kamyszek with support from Stein. All yes roll call vote, motion carried.

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

Communication - Bauckham Sparks' Fall Mini-Conference October 12 @ Noon @ Gilmore Car Museum- Kamyszek & McInerney attending.

Charter/Spectrum Update.

November 7, WUS Bond Election.

Bay Valley – Real Men Wear Pink for American Cancer Society.

DEQ Wetland ID Report for Brown Ranger property @ Selkirk Lake received. Cindi Healy, Selkirk Lake Assoc. discussed what Brown Ranger is looking at doing.

Board Comments – VanVolkinburg Wants board to think about doing one mile of road with the '18-19 budget due to the Selkirk Lake Drain bill of \$300k

McInerney – Thanked Matt (and children) and Deb Nardin for putting together the Master Plan Survey.

Kamyszek – nothing

Stein – Will contact the American Tower folks with regards to our Internet needs.

Miner – Thanks for the meeting money for the Survey work.

VanVolkinburg closed the meeting with support from Miner at 8:40 p.m.

Ann McInerney, Township Clerk