

**WAYLAND TOWNSHIP BOARD MEETING**  
**March 7, 2017**

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

The Pledge of Allegiance and Roll Call (everyone present) was handled at the Budget Hearing Meeting at 6:00 p.m. just prior to this meeting.

Trustee Staley motioned to approve the minutes from February 6, with support from Trustee Stein. All yes, motion carried. Treasurer Kamyszek made a motion to approve tonight's agenda as presented with support from Staley. All yes, motion carried.

Norm Taylor, Superintendent of Wayland Union Schools and Pat Velie, WUS Finance Officer were present. Taylor discussed the upcoming Bond Proposals that will be on the ballot May 2. Information is available in brochures, etc. and on the school website waylandunion.org

Jim Sivak and others came with concerns regarding the Cuddy Drain. Sivak spoke for the group discussing his frustrations with how drain commissions work and the way costs are shared, etc. Steve Johnson, 72<sup>nd</sup> District Rep was in the audience (new as of 1/1/17) and he said they will be looking into solutions for future situations, but that Drain Commissioners have a great deal of power.

Audience Members not on Agenda: Steve Johnson updated the group on the boards he has been assigned and that he is part of the group suggesting the beginning of schools prior to Labor Day.

See note below regarding owners of Lucky's Roadhouse – former Daisy Mae's reopening.

County Commissioner Report – Don Black gave his report.

Planning Commission Report – Pat Staley reported that they had a hearing for The Shores @ Selkirk Lake with a rezone request on 2/8. They approved this rezone at the 2/8/17 meeting. Former Planner Tim Johnson was reinstated.

Sheriff/Deputy Report - not in attendance

Unfinished Business PCI Updates/Invoices – VanVolkinburg shared that the Asquith building (formerly Blanco Furniture) was demolished. Fire Chief Miller is aware of the smoldering.

Freedom.Net Update – Stein reported they were continuing to review the addresses we shared with them and they will present us with a plan and proposal when ready.

BOR Organizational meeting met today and plans are in place for the BOR next week.

Reviewed the ACRC work orders with a motion from Staley with support from Stein. Roll Call Vote – all yes, motion carried. Clerk McInerney will provide ACRC with the signed paperwork.

New Business – Knights of Columbus Council 4036 requested their annual Tootsie Roll drive on the corner of 10<sup>th</sup> and 129<sup>th</sup> on April 7 & April 8. McInerney made a motion with support from Staley. All Yes, motion carried. Last year they raised over \$6,200 for local organizations who help individuals with intellectual learning disabilities.

Jeremy Ekkel will continue to farm on 1180 128<sup>th</sup> Avenue as he did last year.

Planning Commission Hearing from February 8, for Brown Ranger (The Shores @ Selkirk Lake) was approved by the Planning Commission and had requested our support. A letter dated March 2, was received from Brown Ranger requesting the rezone application be withdrawn. VanVolkinburg made a motion with support from McInerney to not approve the Planning Commission rezone request based on this letter of request. All yes, motion carried.

Resolution R07-2017 - Budget Amendment 02/28/2017 (3/7/2017) – McInerney discussed the Resolution (needed monthly during last quarter of each fiscal year). Staley 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 Staley. Roll call vote, all yes, motion carried.

Communication – from McInerney:

Allegan County Resource Recovery, Surcharge Revenue Reimbursement  
Policy & Procedure. \$4,516.43 in bills above remainder portion due.

Republic Contract for recycling ends 6/30/17 – McInerney, Kamyszek and Williams to  
discuss with Republic emailing with Williams now

New Election Equipment Review at Clerk's Association - McInerney attended 3/1/2017  
May 2, 2017 – School Bond Election (Wayland will be hosting Hopkins Township  
Voters who attend Wayland Schools)

ACRC – letter regarding placement of Wireless Network Facilities – Stein stated that he  
will get with Larry Brown to discuss how this might help with the Freedom.net  
situation.

Board Comments – Discussed the new sign and how it was a pleasant addition. Kamyszek stated a different, but similar sign will replace this sign- situation with the bid/price quoted.

New owners of Lucky's Roadhouse – former Daisy Mae's was in attendance to share their information about a new family fun restaurant with bands on the weekends. Hope to have a soft opening in June.

Meeting adjourned at 7:52 p.m.

Ann McInerney, Township Clerk