

Wayland Township Board Meeting Workshop on April 21, 2014 – 6:30 p.m.

Meeting was called to order at 6:33 p.m. by Supervisor VanVolkinburg.

Pledge of Allegiance was led by VanVolkinburg.

Roll Call: Susan Kamyszek, Ann McInerney, Roger VanVolkinburg, Jim Stein, Patricia Staley

A motion was made to approve minutes from April 7, by Trustee Staley with support from Trustee Stein. All yes, motion passed.

A motion was made by Staley to approve tonight's agenda with support from Treasurer Kamyszek. All yes, motion passed.

Audience Members wishing to be heard not on agenda

Ken Korstange & Concerned Citizens of Selkirk Lake – desiring implementation of Water & Sewer – *not in attendance, had requested to be put on the agenda.*

NEW BUSINESS – Cemetery Database Software (*Engineer Goodheart was setting up so we moved to new business prior to old business*)

McInerney presented three proposals from vendors. Requested board look over the first two and she will bring additional information to the May 5 meeting. Requesting a decision be made at that meeting to move forward with the database. VanVolkinburg requested payment terms be investigated. Stein requested that the first two vendors be requested for mapping/GIS information so we can better compare all three vendors.

OLD BUSINESS – Sewer & Water Project – presentation by Bob Goodheart from Pathfinders Engineering

Bob Goodheart presented a history of the Sewer & Water Project (SW).

Began about 1999 when Geneva and Selkirk Lakes looked at pumping sewer to GLASA.

2001, developers and citizens came to Goodheart and compensated him for investigating a possible SW project looking at using the City of Wayland and GLASA sewer plants.

Time lapsed, the economy began to struggle and it was put on hold. The Gaming Group also did a study.

Casino was built and they built their own sewer system.

Goodheart provided the board with a copy of a May 2009 study. At that time the DEQ discussed their concern about having a limit of the length of the force main. (The pipe corrodes and the pipe can explode).

Goodheart looked at the three (3) locations for the SW plant location: Near the City of Wayland, across from the Casino (which has now been built) and the southern part of the township. This last option is on the Haywood property that the township now owns. DEQ permit has been obtained and the volume restriction is 1.2 million per day into an unnamed creek – all ok to build.

Goodheart discussed the problem with the corrosive pipe using the Village of Martin and also the length of the pipe. A similar situation as was found initially.

Goodheart offered to be the facilitator and to get the individuals together that have been discussed over the past few months. The board asked Goodheart to return to the May 5 meeting and present a proposal for this endeavor.

Communication – McInerney shared the “MTA on the Road” educational regional meetings brochure and the Minutes from Henika District Library. Both items are available for board review.

BOARD COMMENTS – McInerney asked the audience if there were any comments. Citizen concern was shared regarding township residents being ‘forced’ to “hook up.” VanVolkinburg stated that it is the intent the ‘Users” pay for the SW project. Discussed the appreciation of the interest of those in attendance. Planning Commission Member and Selkirk Lake resident; Richard Miller personally thanked VanVolkinburg for declaring this intent.

Kamyszek made a motion to adjourn, support from McInerney, all yes, meeting adjourned at 8:33 p.m.

Ann McInerney
Wayland Township Clerk

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