

**WAYLAND TOWNSHIP BOARD MEETING**  
**April 3, 2017**

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

The Pledge of Allegiance was led by Treasurer Kamyszek.

Roll Call- all present except Jim Stein who was absent with notice.

Trustee Staley motioned to approve the minutes from the budget hearing and the regular board meeting from March 7, with support from Kamyszek. All yes, motion carried. Staley made a motion to approve tonight's agenda as presented with support from Kamyszek. All yes, motion carried.

Judge William Baillargeon gave the 57<sup>th</sup> State of the Court for Allegan County in addition to the Specialty Courts. Allegan County now has a Sobriety Court.

Audience Members not on Agenda: None

County Commissioner Report – Don Black gave his report and also discussed the new voting equipment being reviewed.

Planning Commission Report – Pat Staley reported that they were reviewing noise ordinances and that VanNess has requested steps regarding a winery on 5<sup>th</sup> Street. Meeting with Hopkins Twp PC on 4/11 @ 7 p.m. at Wayland Township Hall (posted). Syers @ 385 135<sup>th</sup> has requested a Rezone and this will take place at their regular meeting on April 12. Tim Johnson has sent a proposal to reformat our former zoning ordinances and also for our Master Plan Update. To be reviewed and discussed (updated by Planning Commission) then referred to Board.

Sheriff/Deputy Report - Deputy Flokstra reported that things were going well. Discussed lighting from the railroad tracks going west (between Casino and new gas station).

UNFINISHED BUSINESS PCI Update/Invoice - Lucky's Roadhouse site plan review, 385 135<sup>th</sup> rezone, Cartwright, 2902 10<sup>th</sup> to come for rezone soon.

Freedom.Net Update – nothing new, waiting to hear back

Asquith demolition property via Chief Miller & DEQ – McNerney reported that following discussion with the DEQ and them stopping at the Green Lake Excavating Co the fire has been capped and silt fence has been installed.

NEW BUSINESS

Bids from ACRC for 131<sup>st</sup> to 4<sup>th</sup> for building road – with 11% less that ACRC will pay (as it is their road) and paving; McNerney made a motion to use Al's Excavating for the building and Michigan Paving & Materials for the paving, support was provided by Staley. Roll Call Vote, all yes, Motion carried. Larry Brenner, Road Committee Chair discussed the maple trees on the south side of 131<sup>st</sup>. He will take photos and email them to us/VanVolkinburg for review of possible addition to the ACRC contract.

Resolution R09-2017 - Budget Amendment 03/31/2017 (4/3/2017) – McInerney discussed the Resolution (needed monthly during last quarter of each fiscal year). Staley made a motion to approve with support from Kamyszek. All yes, motion carried. The Township fiscal year ended 3/31/2017.

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:

Republic Contract (expires 6/30/2017) – Kamyszek & McInerney met with Republic and Ben Williams, Recycling Coordinator. Discussed and will have Ben Williams come to our May meeting.

Seventh-Day Adventist Church – Youth Missionary Project happening again this year

Scholten Mink Farm – Dept. of Ag 2 letters for Manure Mgt System Plan, currently compliant

Fire Budget for City/Township 2017-2018 expected to be a little less than 2016-2017

Gary Marsh letter to continue on the Henika Library Board (June 30, 2017 term)

Bureau of Indian Affairs – Non-Gaming Land Application (multiple tax ID #'s) -VanVolkinburg stated that this property is located within the City of Wayland and does not affect us

Charter Letter – ceasing with a few channels

May 2, 2017 – School Bond Election (Hosting Hopkins Township Voters who attend Wayland Schools) – AV's applications were sent out and now are being returned with ballots sent out.

Board Comments – McInerney going to MAMC Education Day 4/27 (overnight 4/26)

Cemetery Ordinance update will be coming soon to be able to utilize graves from 1917 and previous that families have not used. Kamyszek still waiting on the new sign change over. The K of C Tootsie Roll drive will be the weekend of April 7 & 8. She also discussed sending out a newsletter with summer taxes and wondered about help from a HS student. Discussed. Deputy Flokstra will give us info for a Safety section. Discussed other items; Internet, road millage, etc. Nothing from Staley or VanVolkinburg.

Meeting adjourned at 7:50 p.m.

Ann McInerney, Township Clerk