

MINUTES – WAYLAND TOWNSHIP BOARD MEETING – April 7, 2014 – 6:30 p.m.

Meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.

Pledge of Allegiance was led by Trustee, Pat Staley.

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

A motion was made to approve both sets of the minutes from March 3, by Kamyszek with support from Staley. All yes, motion passed.

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

Audience Members wishing to be heard not on agenda – Lynne Mandaville, HDL Director shared copies of the Library's Quarterly Newsletter. She also acquired email addresses from board members.

*See Tony Bouma's request for a street light below.

County Commissioner Don Black gave his report.

Planning Commission – Staley reported that an SUP was requested at the March 14, meeting. Discussed the need for a public hearing.

OLD BUSINESS – Roger VanVolkinburg requested a meeting be set so that Bob Goodheart, Engineer with Pathfinders could give us an update. Discussed and set a workshop date of Monday, April 21, 2014 at 6:30 p.m. VanVolkinburg stated that letters of intent were coming in. No date for the financial consultant.

McInerney reported that Judy Vezetti continues to correct and proof read and is no on the S's of the Cemetery Death Database. Thank you Judy!!

VanVolkinburg reported that Charter Communication had called him and he wants to set up a meeting with Stein to discuss Charter making a bigger presence in Wayland Township. A meeting will be set and information brought back to the board.

FIT Update- nothing new from Ray Antel. Staley reported the group had applied for the grant and as a member of the Planning Commission she provided a copy of the Township Master Plan. A meeting with Tribal Chairman Sprague was positive and he was supportive of the Inter-Urban trail project.

*Tony Bouma, Resident made a request for a street light at the corner of 8th Street and 129th Avenue/M179. Discussion occurred. This is a State Road and VanVolkinburg referred him to M-Dot in Plainwell.

NEW BUSINESS – McInerney presented Resolution 06-2014 budget resolution, fourth quarter of fiscal year and last three months of fiscal year. Discussed the need to move the money from one account to another to balance the budget. Motion made by Staley with support from Kamyszek to adopt Resolution 06-2014, all yes, Roll call Vote; all yes, motion carried.

McInerney presented Resolution 07-2014 – FOIA Coordinator and Office Hours of Operation. Motion made by Kamyszek with support from Staley to adopt 07-2014. Roll call vote: all yes, motion carried.

McInerney discussed that with the help of Volunteer Vezetti now was a good time to investigate Cemetery Database Software. She has contacted three companies to request proposals.

Review and Approval of bills – Invoice with paid and open bills were presented along with the copy from 06-2014 Resolution. Approval to pay bills was made by Kamyszek with support from Stein. Roll Call Vote: All Yes, Motion carried.

CORRESPONDENCE – McInerney reported: (1) Invitation to Blue Star Mothers of America Allegan County – 4/27/14 7 p.m. at the American Legion Post in Otsego, MI (2) Shared Upcoming MTA Workshops (3) Allegan County Yearend Recycling Report from Ben Williams (4) EVIP Funds under House Proposal – waiting for potential \$26,000 revenue.

Board Comments – Kamyszek presented the Annual Report from WAEMS, discussed their budget and wants to promote the Vital Care Program, as much as possible. We will promote VCP via our website and in our Newsletter to go out with Summer Taxes. Staley reported the newsletter is ready and she can add the Vital Care Program information. Discussed the Birthday Bash (June 7 & 8) and the concern of WAEMS not getting reimbursed for many ambulance calls. Commissioner Black will take this to the next meeting.

McInerney made a motion to adjourn, support from Staley, all yes, meeting adjourned at 7:43 p.m.

Ann McInerney
Wayland Township Clerk

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