

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Supervisor VanVolkinburg
Roll Call: All members present.

Trustee Staley made a motion to approve the minutes from November 2, 2015, support from Trustee Stein. All yes, motion carried.

Treasurer Kamyszek made a motion to approve tonight's agenda, support provided from Stein. All yes, motion carried.

Audience – Justin Burchett from the Allegan Conservation District made a presentation

Cindy Healey, Selkirk Lake Association – Cartwright issues nothing new. Addressed by Kirk Scharphorn later in the meeting.

M/M Peets 417 129th Avenue complained about the odor from the mink farm. Kirk Scharphorn in attendance gave them some suggestions.

County Commissioner Report – Commissioner Black gave his report. Discussed the burn permit situation and Van Volkinburg will address with Fire Chief.

Planning Commission Report –Staley reported they will have a public hearing 12/9 over the 7 chapters addressing, Ag, R1, R2 and some discontinued areas

Sheriff/Deputy Report: November had 91 incidents.

Unfinished Business – Water/Sewer Update: VanVolkinburg reported that he had discussed our need with Lansing and would report back.

PCI Update: Kirk Scharphorn introduced Lori Castello who is now helping PCI at the Dorr office full time. Kirk then presented a report on the properties with problems. Much discussion occurred. December 14, the Civil Infraction Ordinance will be ready and they will send out 'tickets' at that time.

Partnering/Recreation Committee: Pat shared that Audrey Nevins Weiss, Supervisor from Byron Township presented their Whistle Stop Park plans and discussed ideas and suggestions with the committee. The group of four (WUS, WAYTWP, City and Tribe) is looking into a feasibility study with costs to be shared by the four entities.

New Business – Revenue Sharing Board Dinner/Check distribution will be at the Township Hall on 12/18/2015 at 5 p.m. Pat reminded folks to RSVP and plan on attending.

Resolution R12-2015A & B- WAEMS services (2007 finalization) to Wayland Township. Following discussion Kamyszek moved and Staley seconded the resolution. Roll call vote all yes, resolution passed.

Resolution R13 – budget amendment for adjustments (12/7/2015). Discussed the need to keep the budget in synch. Kamyszek made a motion to pass Resolution 13 with support from Staley. Roll call vote all yes, resolution passed.

Resolution R14 – Allegan County Dog Licenses – participation (official resolution). Discussed this new option for local townships and residents that the Treasurer will sell dog licenses. Motion made by Stein with support from McInerney. Roll call vote, resolution passed.

Approval and Review of bills – Discussed bills. Motion made by VanVolkinburg to approve all bills with support from Stein. Roll call vote, all yes, motion carried.

Communication –

PCI/Scharphorn – Case Pols email/letter

J Frederickson – Siegfried Crandall

ACRoad Commission – 1/12/2016 meeting @ WAYTWP Hall 7 p.m. and also included Latest Paser Ratings on local roads

US Dept. of the Interior-Land into trust – Zandbergen 73.86 acres & Plummer’s 9.42 acres (Becky Blain/Comments from us). Van Volkinburg will respond with a letter to the Bureau of Indian Affairs and Ann will send a copy to Becky Blain.

Wayland Chamber – 12/10/2015 Annual Awards Gala

Licensing – Liquor Control – Liquor transfer of business at 11 126th Avenue was denied and Vann’s Valley Event Center is canceling their application for a liquor license

Board Comments – *Staley* – nothing

Stein – would like to see us put money in the 2016-2017 budget for Internet infrastructure.

Kamyszek – nothing

McInerney –thanked Kirk and Lori for attending and explaining concerns with properties. Also thanked Nellie Montague, Planning Commission Secretary for attending.

VanVolkinburg – thanked Kirk.

VanVolkinburg made a motioned to adjourn with support from McInerney, all in favor. Meeting adjourned at 8:35 p.m.

Ann McInerney
Township Clerk