

Wayland Township Board Meeting  
July 5, 2016  
6:30 p.m.

Meeting was called to order by Supervisor VanVolkinburg at 6:30 p.m. Pledge of Allegiance was led by Trustee Stein. VanVolkinburg asked for a moment of silence to honor and remember Nellie Montague, Planning Commission Secretary who recently passed. Roll Call vote: All present.

A motion was made by Trustee Staley to approve the minutes from the June 6, 2016 board meeting with support from Trustee Stein. All yes, motion passed.

A motion was made by Staley to approve the agenda for tonight's meeting with additions. Support was provided by Stein. All yes, motion passed.

Audience Members – Bob Genetski, Candidate for Allegan County Clerk spoke.

Bill Hirsch, Candidate for 72<sup>nd</sup> State Representative spoke.

Nelz Montague and neighbors asked about the status on the former Blanco building and the demolition process, PCI continues to help with this.

Ron DeVries thanked VanVolkinburg for his quick response to the semi-trucks going too fast on 129<sup>th</sup> Avenue.

County Commissioner Report – Commissioner Black gave his report.

Planning Commission Report – Staley reported that they approved the rezoning from Commercial to Residential 2 for the Gun Lake Estates property. Nellie Montague missed the June meeting and Staley took the minutes. With the loss of Nellie Montague; Matt Miner will become the Secretary and Deb Nardin will become a new member of the Planning Commission.

Sheriff-Deputy Report – June report not yet received.

Unfinished Business - VanVolkinburg asked if we wanted to have a ribbon cutting for the finished Gregorville Road project. He will let the board know when the shoulders are finished and a time has been set.

PCI Update – Discussed update/invoice.

Audit Letter – McInerney and Kamyszek signed and shared the draft with the board. McInerney will send it to Gabridge.

State Primary 8/2/2016 – McInerney reported that long lines are expected and anyone 60 + are eligible for absentee voting. If you are scheduled to be out of town you can also request an AV ballot.

WMTrails & Greenway Coalition letter sent via Jennifer Antel. We are not able to make donations as a Township. Item was tabled until Staley is able to obtain additional information.

New Business – AC Resource Recovery, Curbside Recycling Processing Costs (choices). Item was tabled until Kamyszek can get with Ben Williams to schedule him at a meeting to discuss options.

AC Cuddy Drain Inter-County Project. Received Pre-Payment Notice. Discussed. Kamyszek will look and see what option we have chosen in the past.

Gun Lake Estates – Planning Commission approved at their last meeting from Commercial to R2 and it is now before the Township Board for our approval. Kamyszek motioned to support the recommendation as approved by the PC, support was provided by McInerney. Roll call vote – all yes, motion passed.

Approval and Review of bills – McInerney presented the current bills. Motion made by Kamyszek to pay the bills as submitted. Support provided by Stein. Roll call vote; all yes, motion passed.

Resolution R10-2016 - Budget Amendment 1<sup>st</sup> Quarter, June 30, 2016, presented by McInerney. Motion made by Kamyszek with support from Staley to approve the resolution as written. Roll call vote – all yes, motion passed.

Communication- MDARD letter/R Pou manure management shared  
MTA – PAC requesting personal donations  
State of MI Human Trafficking Notification Act – McInerney will post  
Charter has a new channel

Board Comments: *Staley* reported that the Partners in Recreation Committee (Township, City, School & Tribe ) met again . Tim and Janis Johnson, Main Street Planners were in attendance and will help write what is needed for a feasibility study.

*VanVolkinburg* reminded folks that the Selkirk Lake Drain project will meet to discuss the scope of the project tomorrow – July 6 @ 7 p.m. at the Township Hall. Discussed.

*Stein, Kamyszek & McInerney* - no comments

Meeting adjourned at 7:44 p.m.

Ann McInerney  
Township Clerk