

Wayland Township Board Meeting  
March 7, 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 Staley. Roll Call vote: All present except for Trustee Stein (with notice).

A motion was made by Staley to approve the minutes from the February 1, 2016 board meeting, support provided by Kamyszek. All yes, motion passed.

A motion was made by Kamyszek to approve the agenda for tonight's meeting; March 7, as amended. Support was provided by Staley, all yes, motion passed.

Audience Members – Larry Brenner, Road Commission Chair not present. Steven Johnson introduced himself and stated he would be running for State Representative.

County Commissioner Report – Commissioner Black presented his report which included that they had recently approved an increase in jury duty pay.

Planning Commission Report – Staley reported that they were working on the industrial and commercial areas AND that there was a ZBA variance in the works. A public hearing will be held soon. VanVolkinburg reported that Planner; Tim Johnson had left Wade Trim and would be returning to Main Street an independent firm with his wife. The transition should be smooth.

Sheriff-Deputy Report – February had 93 incidents.

Unfinished Business - Water/Sewer – VanVolkinburg reported there was no new information.  
PCI Update – 947 124<sup>th</sup> Avenue, 2902 10<sup>th</sup> Street and Selkirk Lake situation were all discussed.  
ZBA will be holding a variance request.  
Partnering/Recreation Committee- Staley stated Antel (City) would be setting up a meeting with Feasibility providers in the future. McInerney said she'd share names she had found.

New Business – Resolution 06-2016 Monthly Budget Adjustment/Correction, last fiscal quarter with monthly adjustments/reports. Motion by Kamyszek with support from Staley, roll call vote all yes, motion carried.

New township sign options were presented by Kamyszek. Discussed and tabled until a confirmation regarding electric can be confirmed.

Farmer request to plant on the Haywood property. VanVolkinburg will discuss and find out if it is feasible.

Work orders for Allegan County Road Commission: 8<sup>th</sup> Street from M179, one additional mowing and two additional dust controls provided, Gregorville Road 10<sup>th</sup> to 6<sup>th</sup> Street, w 6<sup>th</sup> Street plus. McInerney made the motion to support the expenditures with support from Kamyszek. Roll call vote, all yes, motion carried.

DEQ Cuddy Drain – VanVolkinburg discussed, this also includes a drain under Patterson Avenue.

DEQ - Warner's Landing Campground license has not been renewed and is not in compliance (for the past few years this property has been underwater due to high water tables). Selkirk group mentioned a new owner.

Allegan County Health Department sent a letter stating the property at 3539 7<sup>th</sup> Street still had Meth contamination from 3/7/2011. McInerney will send a copy of the letter to PCI.

State of Michigan- Department of Agriculture sent a letter regarding the Scholten Mink Farm and the farms manure management. McInerney will send a copy of the letter to PCI.

Knights of Columbus request for Tootsie Roll fundraising drive. Kamyszek made the request on behalf of Paul Kamyszek. March 18 & 19 from 9-3 p.m. requesting approval for the annual fundraising event on the corner of 129<sup>th</sup> Avenue and 10<sup>th</sup> Street. McInerney motioned for approval with support from Staley. All yes, motion passed.

Bills were presented for approval. Discussed the bills and that previously the recycling remainder not covered by residents of \$5866.39 had been paid. Motion made by VanVolkinburg to pay the bills as presented. Support provided by Kamyszek. Roll call vote, all yes, motion carried.

Communication – McInerney discussed:

A request from Kubiak Cook Funeral Home to install four veteran plaques at Elmwood Cemetery. Kubiak Cook will pay resident pricing and all plaques will be placed in concrete.

A letter from the Sharon Near family was shared.

SOM - Liquor Licensing for Lucky's Roadhouse was approved @ the former Daisy Mae property.

A letter from Charter discussing some new channels they are adding.

Board Comments: McInerney - Remember to Vote tomorrow at the Presidential Primary.

VanVolkinburg reported on the completion of the Eagle Scout project of Mitchell Lapham and his work to map out, clean headstones, provide an excel spreadsheet of the un-platted area of Germond Cemetery. VanVolkinburg, McInerney and Vezetti attended the ceremony on Sunday, March 6.

Meeting adjourned at 7:40 p.m.

Ann McInerney  
Township Clerk

Wayland Township Budget Hearing  
March 7, 2016 – 6:00 p.m.

Meeting called to order at 6:00 p.m. by Supervisor VanVolkinburg who led the Pledge of Allegiance.

Roll call vote showed all present except Trustee Stein (with notice) and Trustee Staley. Staley arrived at 6:10 p.m.

Treasurer Kamyszek made a motion to approve tonight's agenda, Clerk McInerney provided support, all yes, motion carried.

VanVolkinburg reviewed and board discussed the 2016-2017 budget, as presented. McInerney confirmed that the Cemetery line item also included Cemetery database work as previously contracted. VanVolkinburg made a motion to approve the budget as presented. McInerney provided support. Roll call vote:

VanVolkinburg – yes

McInerney – yes

Staley – yes

Kamyszek – yes

Stein – Absent with Notice

Motion passed and budget for 2016-17 was approved.

Meeting adjourned at 6:14 p.m.

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Ann McInerney, Township Clerk

March 7, 2016