

**WAYLAND TOWNSHIP BOARD MEETING**  
**February 5, 2018 – 6:30 p.m.**

Meeting was called to order at 6:30 by Roger VanVolkinburg  
Pledge of Allegiance was led by Trustee Stein.  
Roll Call: All present

Approval of Minutes from January 29 and tonight's agenda with a motion from Treasurer Kamyszek and support from Trustee Miner. All yes, motion carried.

Audience: Suzannah Deneau from River to River Trail shared the portion that would be Wayland Township's 4.7 miles. Next meeting will be held on March 14, @ 2p.m. City of Plainwell.

Members Not on Agenda wishing to be heard – Steve Johnson, Representative: Selkirk Lake Drain cost is the top issue coming from Wayland Township – discussed along with State Tax Reform. Cindi Healey, Selkirk Lake Association is sorry for the hardship drain problems are causing residents.

County Commissioner Report – Don Black presented his report.

Planning Commission Report – Matt Miner reported on the 1/10 meeting. Public Hearing coming up for 10<sup>th</sup> Street property and PCI will be providing them with SUP information. The Master Plan also continues to be worked on.

Sheriff/Deputy Report - January had 91 incidents.

Unfinished Business- PCI Update/Invoice discussed SUP requests.  
American Tower Lease agreement – progress continues.  
Recycling Contract with Republic and County has been received.  
Gutter install has been completed.

New Business – Recycling info from Rosemary Graham – State of MI to possibly increase recycling charges.

Budget Rough Draft discussed as updated at 1/29/2018 meeting. Budget Public Hearing meeting will take place on Monday, March 5 at 6:00 p.m. before our regular board meeting.

Resolution R06-2018 – Approve supplement to Gun Lake Sewer System Improvements, etc. Discussed. Motion made by Kamyszek with support from Miner. Roll call vote, all yes, motion carried.

Approval and Review of bills – McInerney presented bills for payment approval. Miner made a motion to approve the bills as presented with support from Stein. Roll Call vote – all yes, motion carried. McInerney also provided a Balance Sheet from all accounts and a revenue and expenditure report. Also discussed the new quote from Allegan County News for the Cemetery ad.

Resolution R05-2018 - Budget Adjustment. Discussed. Motion to accept as written from Miner with support from Kamyszek, All yes roll call vote, motion carried.

Communication – Cynthia Dill, Owner TuJacks Too called regarding liquor license obtained. Resident contacted us regarding 179 and 8<sup>th</sup> St Street Light requested – not on our radar.

Board Comments – *McInerney* – Mileage rate now at 54.5 cents per IRS. ACCTV meeting attended with VanVolkinburg. USDA provided possible broadband info.

*Kamyszek* – Taxes are due Wednesday, February 14. She will be in the office until 5:00 p.m.

*Miner* – Concerned about the Trail (River 2 River) and residents who don't want the route to go by their home. Also discussed "Complete Streets".

*Stein & VanVolkinburg* - nothing

Kamyszek motioned adjournment with support from McInerney at 8:30 p.m.

Ann McInerney  
Township Clerk