

## WAYLAND TOWNSHIP BOARD MEETING

September 5, 2017 – 6:30 p.m.

Meeting was called to order at 6:30 by Roger VanVolkinburg  
Pledge of Allegiance was led by Sue Kamyszek, Treasurer.  
Roll Call: All present

Approval of Minutes from August 7, 2017, and tonight's agenda with a motion from Stein and support from Miner. All yes, motion carried.

Audience: Members Not on Agenda wishing to be heard – Steve Johnson, State Representative gave an update; teacher pensions, no fault auto insurance and they are meeting in Lansing with drain commissioners.

County Commissioner Report – Don Black presented his report. Black is retiring after this term he will be meeting with individuals who are interested in running for his seat.

Planning Commission Report – Matt Miner reported that Blue Disc Golf was discussed and approved. Planner is moving along with the survey, master plan and online ordinance. Miner will get with Planner to see if a joint meeting is necessary on 9/13 to review and approve the survey.

Sheriff/Deputy Report - August had 78 incidents. Deputy Flokstra reported things were going well. VanVolkinburg reported that Flokstra saved another life recently – Thank You!!

Unfinished Business- Audit field work complete: Kamyszek will email Gabridge for when final Audit will be completed.

PCI Update/Invoice –Discussed and McInerney will get with them regarding 2902 10<sup>th</sup> Street. Burd property update; they received billing via registered mail and itemizations were sent to his attorney.

American Tower Lease agreement – McInerney updated group that she is working with new representative and our attorneys.

AC Recycling Recovery change has occurred and we are directly paying Republic and quarterly billing the County. Part of new contract agreement.

New Business – Wayland Fire Department – Cost Recovery Ordinance O4-2017 discussed. Tabled and will ask Chief Miller to attend October 2, meeting.

Resolution R15-2017 Recovery Charge for NSF checks. Discussed and Kamyszek made a motion with support from Stein. All yes, motion carried.

Resolution R16-2017 Budget Adjustment. Discussed. Motion made by Kamyszek with support from Stein, All yes roll call vote, motion carried.

Resolution R17-2017 Joint Amicus Brief to the Supreme Court of the US – VanVolkinburg explained and discussion occurred. Stein made a motion with support from Miner. All yes, roll call vote, motion carried.

AC Drain Commission - #816 Selkirk Lake Drain Drainage District \$295,350 for Wayland Township. Discussed. Will pay approximately \$14,000 in 2017 and plan for remainder with the 2017-2018 budget.

Approval and Review of bills – McInerney presented bills for payment approval. VanVolkinburg 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 & expenditure report.

Communication - New Resource Recovery Recycling Depot Station (@ Broken Arrow Recycling in Allegan)

Letter from Allegan County Health Dept. Meth cleanup has occurred, been ok'd for 3539 7<sup>th</sup> Street, Wayland MI

Letter received from Bob Hess, GM of WAEMS following 8/6 Penasee Globe article

Letter from ACHD – Recycling report (2<sup>nd</sup> Quarter) received

Bauckham Sparks' Fall Mini-Conference October 12 @ Noon @ Gilmore Car Museum invitation received. More info coming via email, etc.

Kamyszek & McInerney @ GL, AP, software update w/BS&A. Not recommending cash receipting, too expensive.

Board Comments – VanVolkinburg discussed the Planning Commission vacancy and asked the board to approve Larry Brenner (Road Committee Chair & former Township Board Member). Discussed and Kamyszek suggested advertising for the position. We will advertise for the next opening. Van Volkinburg motioned to recommend Brenner, support provided by Stein, all yes, motion carried.

McInerney – 11/7 WUS Bond Election, Marijuana Resolution on 4/6/17 will work for the suggested Resolutions we are currently seeing, St. Theresa Auction info received.

Kamyszek – nothing

Stein – Still no new Internet information, asked about the Tribe tower again, and towers in general. Also asked about the Anti-Noise Ordinance. McInerney stated it will be effective 9/18/17.

Miner – Suggested update of our website, McInerney agreed.

VanVolkinburg closed the meeting with support from Kamyszek at 8:25 p.m.

Ann McInerney, Township Clerk