

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

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

Staley made a motion to approve tonight's agenda with changes discussed with support from Kamyszek. All yes, motion carried.

County Commissioner Report – Don Black – presented his report which included discussion of the former jail. The jail will be torn down and a parking lot will be put up; at least initially. Discussed Burn Permits in various neighboring townships and that Wayland Township needs a Burn Ordinance. Staley will take this need to the Planning Commission and/or get with Joe Miller for input. Black also shared a matrix that shows how/why the Commissioners make their decisions. McInerney will copy for members.

Planning Commission Report –Staley reported that they held a public hearing for the Zoppa Horse Stables and the Planning Commission granted a special use permit.

Sheriff/Deputy Report: January had 71 incidents. February report not yet received. Deputy Ashton reported that a home on 4th Street was broken into and ransacked but nothing was taken. An investigation is on-going. Ashton asked about the corner of Bradley and the wood for sale so close to the road. VanVolkinburg will get with PCI to investigate. VanVolkinburg also reported that the house on the corner (blue siding) is zoned commercial. They have been given a 30 day notice to have all residents move.

Old Business -Water/Sewer Update: VanVolkinburg reported that things continue with Prein & Newhof working with him and Bob Goodheart, Pathfinder on an application for funding with the USDA. He met with DK Sprague & E Pigeon regarding infrastructure of potential Water/Sewer project. Commissioner Black gave members a copy of the Plainwell Report that showed their monthly flow rates and how much was still available for use, should we decide to 'hook up' to Martin/Plainwell Sewer System.

High Speed Internet – Stein discussed that he received a quote from Ryan from Vergennes Broadband and to add fiber optic to the most populated area of Wayland Township (340 homes) it would be \$532,000 to build and maintain. Kamyszek added many more names into our survey with taxes being due and we now have close to 300 names on the list.

New Lights - McInerney reported new lights outside the township hall and cemetery at West Elmwood have been installed and are working great.

New Business – Budget Approval as discussed and presented at Budget Hearing Meeting held this evening; 3/2/2015 at 6 p.m. – Kamyszek made a motion to accept the budget for 2015-2016 as presented and discussed and Stein provided support. Roll Call vote with all yes, motion carried.

Garage Door: McInerney reported the garage door at Elmwood came off the track, but has been repaired. We are looking into replacing the door.

Audit Proposals: McInerney presented the two audit proposals received. Current auditor has not yet presented a three year proposal. Discussed- McInerney will check with additional references from the low bidder and also ask have they had a Federal Audit.

Knights of Columbus Request: Kamyszek presented a request from Paul Kamyszek, Knights of Columbus 4036 of Wayland to use the Bradley four corner intersections on March 27 & 28, to solicit drivers with their Annual Tootsie Roll Campaign. Discussed and conferred with Deputy present. McInerney made a motion to approve, with support from Stein. All yes, motion passed.

Ballot Proposal for 5/5 Special Election presented by McInerney, along with an email from L. Brown.

Approval and Review of bills – Discussed bills presented by McInerney and the two other bills just received. Motion made by Kamyszek to approve all bills discussed; with support from Stein. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Resolution 04-2015 – 4th quarter Fiscal Year '14-15 – Month ending 02/28/2015- McInerney presented the resolution and discussion occurred. Motion to approve Resolution 04-2015 was made by Kamyszek with support from Staley. Roll call vote, all yes, motion carried.

Communication – McInerney presented the Orangeville Community Outreach letter received and also the information received with the bill from Ben Williams at Allegan County Recycling. Both will be placed on the 'table' for review.

Board Comments – VanVolkinburg reported that he had not heard back from DK Sprague and Ed Pigeon on the request for helping fund Gregorville Road repair. He will be discussing how we can best use our extra money we have approved in the 2015-16 budget with Larry Brown, ACRC. He also reminded us that next month we will approve the extra mowing and dust control requisitions. McInerney reported that she would be attending the Michigan Association of Municipal Clerk's Conference from 3/15-20 in Mount Pleasant. This is the second year and certification comes after the third year.

Staley made a motion to adjourn with support from Stein, all in favor. Meeting adjourned.

Ann McInerney
Township Clerk