

WAYLAND TOWNSHIP BOARD MEETING
January 29, 2018 – 5:30 p.m.

Meeting was called to order at 6:30 by Supervisor VanVolkinburg

Pledge of Allegiance was led by VanVolkinburg

Roll Call: McInerney, Kamyszek, Miner, VanVolkinburg, Stein absent with notice.

Approval of Minutes from January 8, board meeting; with changes and for the closed minutes from January 8, as presented, were motioned by Treasurer Kamyszek and support from Trustee Miner. All yes, motion carried.

Approval of tonight's agenda with a motion from Miner and support from Kamyszek. All yes, motion carried.

Members Not on Agenda wishing to be heard – None

Unfinished Business- Recycling Contract has been signed and received back.

Remainder - To be discussed at February 5, meeting

New Business - Budget Discussion for 2018-2019 Fiscal Year

Discussed. VanVolkinburg made a recommendation, following a discussion with L. Brenner, Road Committee Chair, to chip seal 6th Street (129th to 126th Avenue) – changed line item Contracted Services – Roads by \$50,000. More discussion.

Resolutions 04A-04D 2018 – To establish Township Officers' Salaries (also as individual Resolutions 04A, 04B, 04C, and 04D). After reviewing and discussion; Kamyszek made a motion with support from Miner to approve Resolutions 04A – 04D-2018 and as individual Resolutions. Roll Call vote and all Yes (Stein Absent). Motion carried.

Board Comments – VanVolkinburg has continued discussions with the Tribe regarding water and sewer and possibly adding Selkirk and Geneva Lakes to the first phase. Reno drive will continue through Tribal land.

McInerney stated the budget public hearing will be held Monday, March 5, 2018, at 6:00 p.m. prior to the regularly scheduled board meeting.

McInerney made a motion to adjourn at 6:25 p.m. with support from Kamyszek.

Ann McInerney
Township Clerk