

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Treasurer Kamyszek.
Roll Call: All Present with the exception of Jim Stein who was absent with notice.

Kamyszek made a motion to approve the minutes from March 2, 2015, with correction of Resolution 04-2015 to 05-2015 and the Budget Hearing Meeting Minutes as written, also from March 2, 2015 with support from Trustee Staley. All yes, motion carried.

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

Larry Brenner, Road Committee reported he and Trustee Stein will do a township road check in the near future.

Representative Ken Yonker was here at the request of Stein regarding Proposal 1- May 5. The State budget is on track & Michigan is doing well. He also shared some legislation he is backing.

County Commissioner Report – Don Black – presented his report.

McInerney shared her concern with him about the problems Allegan County Clerks are having with election results not uploading to the county on election evenings. Many testing's have been done within various precincts and the County IT department has not yet solved the problem. Black will bring this before the County Commission meeting on Thursday. County Commissioner DeYoung has also been involved in the testing.

Planning Commission Report –Staley reported they reviewed the Master Plan and looked at various zoning ordinances for changes.

Wireless Communications Towers & Antennas Ordinance 02-2015 with a hearing held July 9, 2014. This Ordinance was approved by the Planning Commission in August of 2014, and is now being brought before the Wayland Township Board. McInerney moved that Ordinance 02-2015 Amendment of Wireless Communications Towers & Antennas be approved and support was given by Kamyszek. All Yea, Amendment passed.

Sheriff/Deputy Report: February had 86 incidents and March had 81. Deputy Flokstra reported things were going well and he was training Officer Tatrow and introduced him.

Unfinished 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. We are now waiting for the County to give us their approval via the Public Works Committee.

VanVolkinburg updated the board regarding the house on the corner (blue siding) zoned commercial. Last month PCI gave them a verbal 30 day notice to have all residents move and having not moved will receive a 30 day written notice.

High Speed Internet – Discussed letter from Jim Pitsch. VanVolkinburg received an email and will forward to Kamyszek who will review and respond or forward to Stein.

Audit Proposals – McInerney called three entities who were using Gabridge & Co. (the least costly company) and all were very satisfied, this is in addition to the City of Wayland. McInerney made a motion to switch Auditors to Gabridge with support from Staley, to begin the audit process for 2014-2015. VanVolkinburg will contact Siegfried Crandall to let them know of the change.

New Business - Proposal from Wayland Police Department for 24/7 Police Officer Service was shared by VanVolkinburg. No changes made with County Deputies.

Vann's Valley Event Center presented a local governmental approval form for a liquor license. McInerney moved and Kamyszek supported that the application from Vann's Valley Event Center Resort Class C License @ 1069 126th Avenue (formerly Hidden Valley Golf Clubhouse) be approved. All Yea, Motion passed. – McInerney shared the form with the owners.

VanVolkinburg discussed the recent BOR process and that there were more residents seeking reviews than normal. Things went well.

Quotes from A-1 Asphalt for Township Hall & East Elmwood Cemetery were shared by McInerney. Other quotes will be sought. Also discussed making the parking lot larger.

Burn Permit Ordinance – VanVolkinburg presented and item was discussed. McInerney presented a draft. VanVolkinburg will discuss with Joe Miller, Fire Chief after the Chief's meet later this week and we will discuss in May.

Approval and Review of bills – Discussed bills. McInerney reported the garage door at Elmwood has been replaced.

Motion made by Kamyszek to approve all bills discussed; with support from Staley. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Allegan County Road Commission- Special Maintenance see three work orders for construction: Gregorville Road (\$600k from Township and if possible \$400k from Tribe, otherwise to be finished in next fiscal year), Extra Mowing & Dust Control and Gravel. Motion made by Kamyszek with support from Staley. Roll call vote, all yes, motion carried.

Resolution 06-2015 – 4th quarter Fiscal Year '14-15 – Month ending 03/31/2015- McInerney presented the resolution and discussion occurred. Motion to approve Resolution 06-2015 was made by Kamyszek with support from Staley. Roll call vote, all yes, motion carried.

Communication - Michigan Township Participating Plan

Board Comments – McInerney reported on the MAMC Institute she attended in March, that Cemetery cleanup had begun and was going well, May 5 the Special Election was going to be held and that in 2016 there would be three elections as the Presidential Primary was moved to March.

McInerney motioned to adjourn with support from Staley, all in favor. Meeting adjourned at 8:14 p.m.

Ann McInerney
Township Clerk