

Wayland Township Board Meeting
July 2, 2018,
6:30 p.m.

Supervisor VanVolkinburg called the meeting to order at 6:30 p.m.
Pledge of Allegiance was led by Treasurer Kamyszek
Roll Call: VanVolkinburg, Miner, Kamyszek, Stein and McInerney

Stein made a motion to approve the Minutes from June 4, 2018 with support from Miner. All yes, motion carried.

Kamyszek made a motion to approve the agenda (with date correction) support was provided from Miner. All yes, motion carried.

Audience Members Not on the Agenda: Cindi Healy asked about the Building Permit for the Brown Ranger – Selkirk Lake Campground. VanVolkinburg shared it was on the agenda below and she would be able to comment at that time. See below for Don Wickstra running for State Senate.

Planning Commission Report: Miner reported on the June 13 meeting: Public hearing was held for Fred “Ross” Williams @ 750 129th Avenue, following a ZBA meeting. Williams will return on 7/11 to come before the Planning Commission. Edwards from 6th Street home based business confusion with Ordinance Book and zoning of Agriculture. No SUP needed, refund will be sent. No show yet from 124th Avenue Daycare request. 3032 10th Street building questions and was a difference in discussion.

Reported on the joint meeting with the Board/Planning Commission on June 27, Master Plan review. To be discussed during new business.

Sheriff/Deputy Report (Deputy Baker arrived at 7:00 p.m.) nothing major currently happening. May incidents were 112 in number. All noise calls should go into Allegan County 1-269-673-3899 not into 911. County Deputies don't service the City of Wayland unless it is an emergency.

Unfinished Business – PCI did not have any SUP's, etc. during June. VanVolkinburg reported that he contacted Kirk Scharphorn Jr. and there was a Building Permit and Site Plan permit issued, directly from Scharphorn for the Brown Ranger/Campground at Selkirk Lake. The lack of communication and problems were discussed and PCI will document and email the day they talk to residents. PCI will email McInerney with information and discussions, for VanVolkinburg. McInerney and Miner will email PCI with Board and Planning Commission Meetings. The foundation only permit Scharphorn approved is in the RR (Recreational Residential) Zone. VanVolkinburg has requested that Brown Ranger/Campground post all their permits on a board. Discussed Blight List given to PCI. Additionally discussed 10th Street Mobile home and Gambee residence on 129th. Miner mentioned the Gregorville tire pile.

Addorio has our website information. McInerney will get with Davidson to see what stage things are at.

Discussed memorial trees and plaques. McInerney will contact Conner.

New Business – Recycling curbside cost to increase per R. Graham at Allegan County. Kent County landfill increasing prices.

VanVolkinburg met with the new City Manager; Eggleston, regarding the Fire Ordinance and the Fire Department Budget. We will be receiving a copy of the budget in the future and the Township 52% portion is now 57%. March 2019 moving forward we will be billed this percentage. We will also have this information on an annual basis. Also discussed set aside money. Cost Recovery Ordinance was discussed and how it is being handled; concerns with billing were discussed. Further discussion to take place in August.

AMAR Review – Assessing Audit. VanVolkinburg discussed with Assessor Kyle Harris. Harris will handle this at the BOR meeting on July 17, prior to the 7/20 deadline.

Metro Act Right of Way Permit five (5) year extension was signed by VanVolkinburg (12/31/18 – 12/31/2023).

Discussed Hill Cemetery and potential survey situation with Syers property. McInerney has contacted a title company and expects to hear soon. Following a title search a survey company will be contacted.

Resolution R13-2018 - Consumers Energy Survey - was conducted and a contract needs to be signed. Kamyszek made a motion to approve Resolution R13-2018 with support from McInerney. All yes, motion carried. There is a refund of approximately \$5,000 that will be put towards future billing.

ZBA Changes – now a five member board.

Approval and Review of Bills – VanVolkinburg made a motion and Stein gave support to pay the bills as presented. Roll Call – all yes, motion carried.

Resolution R11-2018 – Frist Quarter fiscal year '18-'19, month ending June 30,2018. No adjustment needed, first quarter requirement. Stein made a motion to approve R11-2018 as written and Kamyszek provided support. Roll Call vote, all yes, motion carried.

The Master Plan Revision was discussed and Miner made a motion for the Township Board to adopt the Master Plan as recommended by the Planning Commission. Kamyszek provided support. All yes, motion carried. This now goes to local municipalities and then a public hearing and we will again approve it for a final time.

Communication – McInerney reported a Balance Report will now be attached to the agenda for more financial transparency. National Land Realty sent solar information – Solar Farms are not currently allowed in Wayland Township. USDA – '17 Allegan County Farm Service Agency nominations are now available. Shared Great Lakes Energy High Speed Fiber Development in Charlevoix County. Kamyszek will call Auditors to set up a time to meet.

Don Wickstra (Republican) running for 26th District shared his information and fact sheet showing no contributions, using personal funds for his campaign.

Comments: *Miner* is sad he won't be able to attend the Revenue Sharing Meeting and truly appreciates all the Tribe does for Wayland Township and others. He spoke with Scharphorn @ PCI and in the future we will get things in writing. Wayland will share minutes from the Planning Commission and the Board to better inform PCI.

Stein- Asked if everything was all set with the tower situation, yes, all accomplished.

Kamyszek – Concern about Township Property at 1180. Grass needs to be cut, barn in disrepair, etc.

VanVolkinburg suggested maybe Fire Dept. can help with buildings.

McInerney – Reported August 7, will be the Primary Election and that lots of training and education has been happening in preparation.

VanVolkinburg – we will add 131st Avenue to the August agenda in hopes that the County will get back to him by then.

Meeting adjourned at 8:26 p.m. with a motion from VanVolkinburg and support from Stein.

Ann McInerney
Township Clerk

minutes07022018