

WAYLAND TOWNSHIP BOARD MEETING

April 2, 2018 – 6:30 p.m.

Meeting was called to order at 6:32 by Roger VanVolkinburg

Pledge of Allegiance was led by Trustee Stein.

Roll Call: All present

Approval of Minutes from March 5, with a motion from Treasurer Kamyszek and support from Trustee Miner. All yes, motion carried.

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

Audience: Linda Leedy, township resident and employee of WAEMS requested to be Wayland Township's second/alternate board member of WAEMS to Sue Kamyszek. Discussed, placed under New Business.

Aric Nesbitt, State Senate Candidate shared his ideas and left flyers and business cards.

No other members wishing to be heard.

County Commissioner Report – Don Black presented his report.

Planning Commission Report – Report from 3/14 Public Hearing of PP#24-008-009-20 @ 3271 10th Street, 40.4 acres by Miner with Rezone Request from R1 to R2. Discussed and added to New Business for vote. Outdoor Gathering Ordinance Update tabled until April 11.

Sheriff/Deputy Report - March had 79 incidents. Flokstra was presented an appreciation letter and honored for his years of service, he introduced Deputy Anderson (taking his place) and Deputy Baker was also in attendance. Flokstra and Baker shared information on incidents.

Unfinished Business- PCI Update/Invoice shared

American Tower Lease agreement update – in process

Miner, Kamyszek & McInerney met to review website design – continuing with Addorio

McInerney shared that new election equipment was received and AV equipment has been ordered.

New Business - Work Order from Allegan County Road Commission – Chip Seal & Fog/Gravel/Dust control. Miner asked for the quote/cost. McInerney made a motion to sign the work order with support from Kamyszek. All yes, motion carried.

Recycle \$36 Ballot Option opened again by County, discussed costs incurred by township, tabled waiting on additional financials until May 7.

Discussed the Rezone Request from R1 to R2 as approved by the Planning Commission on 3/14/2018 (see above). Motion from Miner with the condition 'upon sale of property' with request and signatures of both owner and purchaser. Kamyszek provided support for the motion. All yes, motion carried.

Motion made by McInerney to appoint Linda Leedy as the second/alternative WAEMS board member (see request above). Support provided by Kamyszek. All yes, motion carried.

Approval and Review of bills – McInerney presented bills for payment & approval. Stein made a motion to approve the bills as presented with support from Kamyszek. Roll Call vote – all yes, motion carried. McInerney also provided a Balance Sheet from all accounts and a revenue and expenditure report

Resolution R08-2018 - Budget Adjustment. Discussed. Motion to approve from Miner and support from Stein. All yes- roll call vote, motion carried. Fiscal year ended 3/31/2018.

Communication – Charter – new channels

Hartleb Agency – any interest? Currently use Par Plan, happy with them
2017 Recycling Annual Report Received
Dept of Ag – Farmland & Open Space Preservation Program, discussed
GL Tribe – prescribed fire burns @ Louella Collins Center and small one at Jijak Camp
MTA Participating Plan – board of directors candidate nomination form
Street Lighting – McInerney provided information for 129th/8th & 129th/6th
Miner on August 7 ballot to finish Staley’s term
Zoning Ordinance Books available for board members and Planning Commission

Board Comments –

VanVolkinburg – nothing
McInerney – training of Election Inspectors will occur after May
Kamyszek – tootsie roll drive was successful for the Knights of Columbus (best ever ☺)
Ambulance report available for review
Stein – no word back from GL Energy regarding Internet
Miner – Discussed the drawing for the road on the zoning request from Rezone Request. VanVolkinburg stated that the Zoning Ordinance books do not currently have the Plat Approval Section; and that needs to be included.

Meeting adjourned with a motion from Kamyszek and support from Miner.

Ann McInerney, Township Clerk