

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg. Pledge of Allegiance was led by Treasurer Kamyszek. Roll Call: All members present.

Trustee Staley made a motion to approve the minutes from November 3, 2014, with support from Trustee Stein. All yes, motion carried.

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

Audience Members --

Bill Buell discussed his home's assessment concerns.

Peter Walker from Jones & Henry Engineers shared their qualifications, etc. & provided a folder.

Angie VanMalsen requested a township board meeting following the planning commission meeting, December 10, 2014. (See note below)

County Commissioner Report -- Don Black -- presented his report.

Planning Commission Report -- Staley reported that the VanMalsens and New Life Church were on the agenda for December 10, 2014.

Sheriff/Deputy Reports: October had 62 incidents, November report not yet received.

Old Business

Gun Lake Tribe Commitment Update -- Van Volkinburg reported he had received a letter (shared copies with the board) from the Tribe showing commitment to hook up the governmental campus and any future expansions or developments to township utilities with the exception of the Gun Lake Casino parcel.

McInerney created a high speed internet survey and Kamyszek placed them in the tax billings. We hope to find out who and where residents have an interest and then present to Charter or other interested providers.

Election went well over 1,000 voters came for the mid-term election or approximately 43% of our registered voters. Received positive remarks from the Canvassers.

New Business -

McInerney presented the board with the 2015 calendar.

Approval and Review of bills -- Discussed bills. Motion made by Staley to approve the bills support from Kamyszek. Roll call vote, all yes, motion carried. Also gave an update of the W/S cost list as bills are coming in again following VanVolkinburg meetings.

Communication --

Charter Newsletter & Annual Report

Wayland Chamber Awards Dinner Invitation

Barbara Brose -- Cemetery Kudos Letter

Board Comments--

McInerney reported that she and Vezetti will attend a Pontem Seminar (Cemetery Database program) in Mt. Pleasant on Friday, 12/5/2014.

Discussed the request from VanMalsen for the Special Meeting of the Township Board following the 12/10/14 Planning Commission Meeting. The Board will meet at 8:00 p.m. on Wednesday, December 10 @ the Wayland Township Hall – Special Meeting to discuss Planning Commission decision. McInerney will post notices.

VanVolkinburg made a motion to adjourn with support from Staley. Meeting adjourned at 7:27 p.m.

Ann McInerney
Township Clerk

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