

WAYLAND TOWNSHIP BOARD MEETING
July 10, 2017

Supervisor VanVolkinburg called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was led by Trustee Stein.

Roll Call- all present with the exception of Pat Staley who was absent with notice.

Trustee Stein motioned to approve the minutes from June 6, and tonight's agenda with support from Treasurer Kamyszek. All yes, motion carried.

Audience Members not on Agenda: Cindi Healey, President of Selkirk Lake Improvement Association came requesting follow up to the Cartwright situation on Seymour Drive. Discussed with comments also from Barbara Muth @ 2666 Seymour Drive between above and 2664 Seymour Drive; Parker property also with problems. Bernie's Haul Away was not used as PCI stated on 6/16 that progress had been made. VanVolkinburg will contact Scharphorn at PCI and McInerney will email Seeber regarding "in water" issues.

County Commissioner Report – Don Black gave his report and also shared they are looking at addressing the Sheriff Dept. request for additional millage.

Planning Commission Report – Given by Matt Miner from the audience. Anti-noise control ordinance passed by PC and is up to the board now. PC fines now align with Civil Infraction Ordinance. Planner Johnson has begun updating our Zoning Ordinance and also Master Plan. Discussed the drop box for a place that residents can drop off PC surveys. A joint meeting will need to take place, etc.as things progress with both these updates.

Sheriff/Deputy Report - Deputy not present, no June report. May had 88 incidents.

UNFINISHED BUSINESS

PCI Update/Invoice – See discussion above from Healey concerning Cartwright property. Blue Disc Golf Course coming to 7/12 planning meeting for SUP. 465 Gregorville Road clean-up has been completed. 2902 10th Street still waiting.

Freedom.Net Update – Stein again requested VanVolkinburg share the name of the Tribal individual to contact for use of the tower on the governmental property.

Kamyszek sent out a newsletter with Summer Taxes- July 1, 2017.

Cemetery Ordinance will be effective 7/15/2017. McInerney will continue with the process to place in the newspaper the empty graves over 100 years and older.

McInerney sent an email to American Tower regarding a lease agreement at 1180 128th Avenue.

NEW BUSINESS

Tustin's Asphalt proposal was discussed. Kamyszek made a motion to approve the parking lot patching with support from Stein. Roll call vote, all yes.

Resolution R13-2017 ACRC & Culverts 36" and larger: VanVolkinburg made a motion to approve this resolution with support from Kamyszek. All yes, motion carried.

Approval and Review of bills – McInerney presented bills needing to be approved list (see packet). Balance Sheet also included. Kamyszek made a motion to approve the bills as presented with support from Stein. Roll call vote, all yes, motion carried.

Resolution R14-2017 Budget Amendment – to put things back in balance. Kamyszek made a motion to approve R14-2017 with support from Stein. Roll call vote, motion carried.

Communication:

Charter/Spectrum Communications letters showing changes.

Allegan County Parks Recreation & Tourism – Requesting Trail feedback for Allegan County Heritage Trail

Kamyszek and McInerney will work with the Auditors on July 12 & 13

Allegan County Drain Commissioner Letter (delivered today)

Board Comments – McInerney thanked her group for supporting her attendance at the summer Conference for MAMC. Very informative in many areas.

McInerney thanked VanVolkinburg for building a Little Library and placing it at the Wayland Township Hall. It was registered earlier today and will be 'official' soon. He will also build a second Library.

VanVolkinburg reported Revenue Sharing Dinner to be held on July 19 @ 5:30 p.m. Wayland Township Hall.

Stein asked about the Anti-Noise Ordinance and it was discussed making it minimal and with the 11p to 7a 'quiet' time. McInerney will send to Seeber for review of use.

VanVolkinburg closed the meeting with support from Kamyszek adjourning at 7:49 p.m.

Ann McInerney, Township Clerk