

Meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.

Pledge of Allegiance was led by Trustee Staley.

Roll Call: Susan Kamyszek, Ann McInerney, Roger VanVolkinburg, Jim Stein, Patricia Staley

A motion was made to approve the minutes from February 10, by Kamyszek with support from McInerney. All yes, motion passed.

A motion was made by Kamyszek to approve tonight's agenda with a correction, with support from Staley. All yes, motion passed.

Audience Members wishing to be heard not on agenda

Representative Ken Yonker reported on items from Lansing.

City Manager Mike Selden stated he would like a letter of support from Wayland Township for the City's 1.2 miles of Inter-Urban Trail as they have applied for grants. Selden discussed the grants and matching funds, etc. Approximate cost for the City of Wayland for their 1.2 miles is \$360,000.

County Commissioner Don Black gave his report.

Planning Commission – Staley said there was nothing to report from the February 19, meeting.

OLD BUSINESS – Roger VanVolkinburg reported on the 3/1/2014 Martin/Plainwell sewer connection meeting that he and McInerney went to between the City of Plainwell and the Village of Martin. McInerney took notes and shared those with the board along with an email from Erik Wilson sent just prior to this meeting.

After much board discussion, it was decided to not proceed with actual costs from Martin/Plainwell pipe until the board received letters of intent from the businesses interested in sewer use. Board members are to review the costs of the proposal from Prein & NewHof for the April meeting (4/7/2014) and be prepared to discuss after reviewing the letters of intent.

No date for financial consultant.

McInerney reported that Judy Vezetti continues to correct and proof read and is no on the F's of the Cemetery Death Database. Thank you Judy!!

Stein reported that Charter Communication did not return his phone call regarding adding more portions of the township to the Charter family.

NEW BUSINESS – McInerney presented Resolution 04-2014 that addresses the additional charge for weekend and holiday burials. Kamyszek made a motion to adopt Resolution 04-2014 with support from Staley. Roll call vote; all yes, motion carried.

McInerney presented Resolution 05-2014 budget resolution, fourth quarter of fiscal year and last three months of fiscal year. Discussed the need to move the money from one account to another to balance the budget. Motion made by Kamyszek to adopt Resolution 05-2014 with support from Staley. Roll call Vote; all yes, motion carried.

McInerney reported that the Siegfried Crandall audit paperwork has been received. Audit not to exceed \$7,200. Kamyszek has set up the audit dates. McInerney and Kamyszek will begin to prepare the files for the audit.

FIT (Friends of the Interurban Trail) was presented by Pat Staley who introduced Ray Antel. This is additional information and continues the support discussion presented earlier in the meeting by City Manager, Mike Selden.

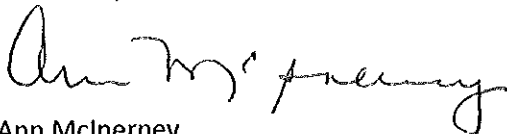
Antel reported that the FIT group began in 2005. At that time the City and Township funded a feasibility study. The Interurban trail is a 100' swath of land where Consumers Power has lines. There are three (3) phases to the project. Phase 1) City of Wayland, Phase 2) 133rd to Bradley, Phase 3) Bradley to Shelbyville. Part of the process is getting permission from the property owners along the trail. This has been completed in the City of Wayland. On June 7, 2012 a meeting was held in Wayland Township where approximately 10 property owners expressed concern over the trail.

Phase 1) – permission from property owners within the City of Wayland has been completed. Grants have been applied for and are in process. Discussed what this meant for/to Wayland Township. Phase 2) would include the FIT group requesting permission from Township property owners. Staley made a motion that Wayland Township sign a letter of support for the City of Wayland in their grant processes, for the FIT, support from Kamyszek, all yes, motion passed.

Stein requested that Antel return to the April Township Board meeting (4/7/2014) with a FIT update.

McInerney presented the bills and invoice register report for review. A motion to pay the bills as presented was made by Kamyszek and supported by Stein. Roll call vote – all Yes, Motion passed/approved.

McInerney made a motion to adjourn, support from Staley, all yes, meeting adjourned at 8:20 p.m.



Ann McInerney
Wayland Township Clerk