

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

Trustee Staley made a motion to approve the minutes from September 8, 2015, support from Kamyszek. All yes, motion carried.

Staley made a motion to approve tonight's agenda with additions, support provided from Trustee Stein. All yes, motion carried.

Audience – Norm Taylor Superintendent from Wayland Schools stopped by to remind the Board WUS is always ready to cooperate with local entities. He also shared their new website waylandunion.org

Ken Yonker, State Representative –announced his Town hall meeting taking place 10/15 at 6:00 – 8 p.m. at the WUS Fine Arts Center and then shared budget info, 3rd grade reading, teacher evaluations, prison reform and road dollars.

County Commissioner Report – Commissioner Black gave his report.

Planning Commission Report –Staley reported that the group continues to go through Ordinances. Ag zoning update will be ready next week. Kirk Scharphorn, Jr., PCI is attending the 10/14 meeting (6:30 p.m.). Residential zoning is next on their agenda. Roger discussed that he, Kirk, and Tim Johnson, Planner have been working to get a civil infraction ordinance for the Planning Commission/Board.

Sheriff/Deputy Report: September had 95 incidents. Deputy Flokstra discussed that they had been busy with traffic items and the Casino had also been busy.

Unfinished Business – **Water/Sewer Update:** VanVolkinburg reported that things continue with the USDA application. Pathfinder is going to set up a meeting w/the USDA similar to the meeting that was held in December 2014. **PCI Update** *Corner Property:* Roger has not received an update from Kirk following a discussion where an eviction notice was given to the 2902 landlord, PCI stopped to tell renters they could not use a generator for electric. Generator still being used. *Cartwright Property:* Dates with the Health Dept., PCI and Deputies needs to be set for visiting.

Audit has been completed & the actual audit packets were distributed and items discussed. It was decided the Auditor does not need to attend a meeting.

Allegan County Road Commission – Gregorville Road quotes were discussed. Staley made a motion to approve Langlois with support from Kamyszek. Roll call vote, all yes, motion carried.

New Business – Assessor emailed a new request to VanVolkinburg asking to have his wages shared with an Assistant. Discussed, VanVolkinburg will call Rashid and we will discuss at November's meeting.

Addorio Rate Increase and Back up Monitoring. McInerney made a motion that they use Addorio's Back up Monitoring, support from Kamyszek. Roll call vote, all yes, motion carried.

Allegan County Sheriff Contract Pricing for 2016 shared and discussed.

Resolution 11-2015 – 2nd Quarter budget amendment– Motion made by Staley with support from Kamyszek to approve Resolution 11-2015. All yes, motion carried.

Vann's Event Center (at former Hidden Valley Golf Course) will have a ribbon cutting ceremony on October 14, at noon with the Chamber announcing. McInerney, Staley, and possibly Stein and Kamyszek will attend.

Approval and Review of bills – Discussed bills. Motion made by Staley to approve all bills with support from Stein. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Communication – *Department of Agriculture Letter* – Farmland & Open Space Preservation Act for Mary and Russell Warner, *Charter* – Letter re price adjustments for Broadcast TV Surcharge, *Ken Yonker* – Town Hall Meeting 10/15 @ WUS Fine Arts Center 6-8 pm

Board Comments – *Staley* reported another Recreation Partnering Meeting on 10/7 @ 10 a.m. at City Hall. McInerney will also attend. *Stein* stated that he was invited to a Statewide Broadband meeting. *Kamyszek & VanVolkinburg* nothing. *McInerney* – November 3, election for 80th District, does not affect Wayland township, attended a meeting to review election equipment. 951 was delivered to the County Clerk. FOIA request received regarding employees from '13 & '14 by most Cities and Townships. Asked about problems with Burn Permits (both Internet and phone use) Commissioner Black will look into this.

McInerney made a motion to adjourn with support from Kamyszek, all in favor. Meeting adjourned at 8:01 p.m.

Ann McInerney
Township Clerk