

WAYLAND TOWNSHIP BOARD MEETING
January 9, 2017

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

The Pledge of Allegiance was led by Treasurer Sue Kamyszek

Roll Call: VanVolkinburg, McInerney, Kamyszek, Stein, Staley arrived at 6:50 p.m.

Trustee Stein made a motion to approve the minutes from December 5, 2016, with support from Treasurer Kamyszek. All yes, motion carried.

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

Audience Members not on Agenda: Duane Haywood in attendance to discuss Tower @ 1180 128th Avenue - to be discussed under Unfinished Business.

County Commissioner Report – Don Black gave his report. Commented that as Blaine Koops was leaving his position as Sheriff, he wanted Allegan County to consider a Safety mileage for the Sheriff Department. Additionally on 1/10/2017 Black via Board of Commissioners will be voting on the Road Commissioner to replace Bruce Culver. Black will nominate and vote for Jim Rybicki- Township Resident, Zoning Board of Appeals member and former MDOT employee who was recommended by VanVolkinburg.

Planning Commission Report – Pat Staley stated they were working on replacing the Planner using the list provided by McInerney and names acquired by Miner.

Sheriff/Deputy Report - Deputy Flokstra reported that as a whole things had been going well.

Unfinished Business No PCI Updates/Invoices – Wayland Twp Building Permits and VanVolkinburg report on PCI discussion under Board Communication.

Freedom.Net Update – Stein reported nothing new and didn't seem to be moving forward.

Tower at 1180 128th – McInerney updated the board following discussion with Attorney. We will become tower lease holder effective 12/31/2017. Interest from multiple companies. Haywood family (Duane Haywood in attendance) has contacted township regarding confirmation of this information. McInerney & VanVolkinburg confirmed that 12/31/2017 the tower would become Wayland Township's for lease etc. The billboard/sign @ 1180 is available for lease from the Haywood family and can be negotiated, updated, etc.

Selkirk Lake Drain –VanVolkinburg reported everything is on hold until the spring.

New Business – VanVolkinburg gave a draft of the Budget for 2017-2018. McInerney made changes and updates and shared with Kamyszek who provided additional information. McInerney will make additional updates and email to the board prior to February 6, meeting.

Discussed the capital outlay expense; roof replacement and new township sign. Discussion occurred and Stein made a motion to approve the sign and electric proposal as presented by Kamyszek and also the Fifelski Construction proposal for the roof and gutters. Support was provided by Staley. Decision to have the sign occur within the 2016-17 budget and the roof within the 2017-2018 budget.

Allegan County Road Commission Paser Ratings of Local roads were shared and discussed and then the '17 Primary Road Millage Program Meetings were discussed.

Resolution R01-2017 – GLASWA Adoption of Amendment to Articles of Incorporation – increase in compensation for meeting attendee's. Stein made a motion to approve the Resolution with support from Kamyszek. Discussed, all yes, motion carried.

Resolution – R02-2017-- Budget Amendment 12/31/2017 - - 01/07/2017 – McInerney. Discussed the Resolution. VanVolkinburg made a motion to approve with support from Kamyszek.

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

Communication from McInerney- Dept. of Liquor Control/Licensing info for Bradley Fast Stop Charter Newsletter & Upcoming price changes.
2016 Wayland Township Building Permits from PCI (Discussed).

Board Comments – McInerney shared her appreciation of the Tribal board attending the Revenue Sharing Board Meeting on December 14.
Staley – No contact from J. Antel regarding trail update.
Stein & Kamyszek - nothing
VanVolkinburg – Met with Scott Sprague and the tribe has interest in having the trail on Casino property and township property. Additionally, he met with Scharphorn Sr. and they are waiting on the weather for the Cartwright property on Seymour Drive outside of building is in compliance. Refuse is still a problem and will be addressed by Jr. Asquith following 11/15/16 meeting, nothing moving forward and it doesn't look like the State will hear the case so this should proceed. Nothing has changed and it will soon be 6 months on the problem on Gregorville Road.

Chair VanVolkinburg adjourned the meeting with support from Kamyszek at 7:55 p.m.

Ann McInerney
Wayland Township Clerk