

WAYLAND TOWNSHIP BOARD MEETING

May 7, 2018 – 6:30 p.m.

Meeting was called to order at 6:32 pm by Supervisor - Roger VanVolkinburg

Pledge of Allegiance was led by Treasurer Kamyszek

Roll Call: VanVolkinburg, Kamyszek, McInerney, Stein, & Miner

Approval of Minutes from April 2, with a motion from Trustee Miner and support from Trustee Stein. All yes, motion carried.

Approval of tonight's agenda, with additions with a motion from VanVolkinburg and support from Stein. All yes, motion carried

Audience: Myrene Koch, JD, new Allegan County Prosecuting Attorney introduced herself and shared her email mkoch@allegancounty.org

Nathaniel Sherman introduced himself as a Republican candidate running for Commissioner Don Black's position (Black is retiring).

Cindi Healey, Selkirk Lake presented a new ordinance requesting the Township/Planning Commission look at this for setbacks from the water's edge, etc.

Karen Caston, Selkirk Lake and Healey discussed the concern for the blight on the Cartwright, Parker & Johnson properties. VanVolkinburg stated he had recently been working with Scharphorn from PCI on these issues. Scharphorn, Jr. from PCI also addressed concerns regarding cottage demo. Debris was to be gone today (is not gone) and the DEQ is scheduled for inspection tomorrow 5/8.

No other members wishing to be heard. (See below).

County Commissioner Report – Don Black presented his report.

Planning Commission Report – Miner reported on the 4/11 meeting; Sebright plan was approved and PC Chair signed it today. 10th Street Grandview Estates did not show in March or April. Tabled at both meetings. Master Plan and Land use map discussions continue, discussed R2 vs R1. Next meeting on Wednesday, May 9, Outdoor Gathering Ordinance was tabled until 5/9 and will discuss 950 129th private road and questions on property on 10th Street regarding a food cart.

Sheriff/Deputy Report - 106 incidents occurred in April. The Deputies were not present.

Unfinished Business- PCI Update (see attached) & letter sent to 2654 6th Street
Recycle \$36 Ballot Option reopened by County – McInerney updated board with info on total cost for Township recycling expenses for 2017.

American Tower Lease agreement update – McInerney reported things continue. At this time the Haywood family asked to speak and shared their concern with the contract dispute between the Township/Tower company/Haywood Families. VanVolkinburg shared information from 2013 and 2016 – through now.

Miner, Kamyszek & McInerney met to review website design and McInerney sent info to Addorio for review, etc.

New Business - Renew Franchise Fees collection with Charter Communications (5% is current and 5% is the maximum we can collect). VanVolkinburg to sign.

McInerney made a request for approval of disposal of Assessment Rolls and Assessing Files following the Michigan Township Record Retention General Schedule #10. Kamyszek made a motion for above with support from Miner. All yes, motion carried.

Resolution R10-2018 Property Transfer Affidavit – from Assessor. Motion to approve made by Kamyszek with support from McInerney. All yes, motion carried.

Approval and Review of bills – McInerney presented bills for payment & approval. Miner made a motion to approve the bills as presented with support from Stein. Roll Call vote – all yes, motion carried. McInerney also provided a Balance Sheet from all accounts and a revenue and expenditure report

Resolution R09-2018 - Budget Adjustment. Discussed. Motion to approve from Kamyszek and support from Stein. All yes- roll call vote, motion carried. Fiscal year ended 3/31/2018.

Memorial Trees in remembrance of Montague and Staley. Discussed, will talk to families, etc. Joylyn Culver, commented how much she and her family appreciate the tree planted in Doug Culver's memory. Culver was a former Planning Commissioner.

Just Say Thanks Blue Line Campaign. McInerney discussed the Wayland Chamber Thin Blue Line recommending participation. VanVolkinburg made a motion to purchase five (5) one for each Cemetery and one for the Hall/Office. Support was provided by Miner. Roll call vote, all yes, motion carried.

Communication – Allegan County Commissioners declared May 2018 Older American's Month Charter – Channel changes in line-up

Molly Walker, HDL Director leaving – Reception Farewell May 10, 5 p.m.

McInerney shared that absentee voting election equipment has been received.

Consumers Energy – Survey/Reconciling being done for our street lights. McInerney will keep everyone posted.

Received copy of Letter Evans/Hopkins Twp sent to BIA

Free Little Library Charter Sign Purchased – will add to 'map your library' when # received,

Board Comments – *Miner* – Running in August to complete the Trustee position he has been filling since Staley's passing.

Stein shared that he has been looking at/for Internet information that isn't just 'meetings' and wants to discuss the Haywood matter.

McInerney shared that she and Deputy Clerk would be touring May election sites in Allegan using the new equipment tomorrow. Updated board on some election education opportunities for deputy and clerk in June.

Kamyszek felt going into closed session to discuss legal issues was a good idea.

VanVolkinburg – Larry Brenner and VanVolkinburg traveled the roads and looked at last year's 131st project. Discussed new road projects for the future.

VanVolkinburg announced that Larry Velie would be an addition to the Zoning Board of Appeals. VanVolkinburg swore in Velie.

At 8:35 p.m. Kamyszek made a motion to go into closed session for legal matters, support provided by McInerney. All yes, motion carried.

At 9:21 p.m. Board came back into open session.

Stein made a motion to withdraw the current legal pursuit with the Haywood Estate/American Tower lease agreement & Wayland Township and have the Tower contract end on 12/31/2027 as was the original 'understanding' during negotiations. Kamyszek provided support. All board members, via roll call, voted yes, motion carried.

Meeting adjourned with a motion from Kamyszek and support from VanVolkinburg.

Ann McInerney
Township Clerk