

## WAYLAND TOWNSHIP BOARD MEETING

March 5, 2018 – 6:30 p.m.

Meeting was called to order at 6:30 by Roger VanVolkinburg

Pledge of Allegiance was led by Trustee Stein.

Roll Call: All present

Approval of Minutes from February 5, and tonight's agenda with a motion from Trustee Stein and support from Trustee Miner. All yes, motion carried. Tonight's Agenda with changes was motioned by Clerk McInerney with support from Miner.

Audience: County Clerk Bob Genetski gave his report of the Clerk/Register of Deeds Office.

County Commissioner Report – Don Black presented his report.

Planning Commission Report – Matt Miner reported on the 2/14 meeting. Grandview Estates will have a public hearing March 14. Discussed and requested approval of the board to have help with an Outdoor Gathering Ordinance. McInerney will contact Seeber. Draft copy of the master plan is being reviewed.

Sheriff/Deputy Report - February had 73 incidents. Flokstra shared that he will have about another month or so with us. Anderson will replace him on 2<sup>nd</sup> shift and he was training Visser this past month.

Unfinished Business- PCI Update/Invoice shared.

American Tower Lease agreement – progress continues.

McInerney updated Board on the Recycling financials with the County.

Update from Graham at County Recycling regarding State increasing recycling charges.

New Business - Knights of Columbus via Paul Kamyszek requested fundraising on the corners of 10<sup>th</sup> and 129<sup>th</sup> on March 23 & 24, 2018. Discussed – all in favor of this continued fundraising/support.

McInerney reported new election equipment has been ordered through the State via Dominion and is expected to be shipped soon. Election Inspectors will all need to be retrained. Everything will be new, including updated QVF Software.

U.S. Supreme Court decision affirming judgment for the Gun Lake Act/Tribe was shared by VanVolkinburg.

Approval and Review of bills – McInerney presented bills for payment & approval. Kamyszek 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 R07-2018 - Budget Adjustment. Discussed. Motion to approve from Kamyszek and support from Miner. All yes- roll call vote, motion carried.

Ordinance O02-2018 GLASWA Grinder Units – VanVolkinburg discussed. Kamyszek made a motion to support Ordinance O02-2018 with support from Miner. All yes, motion passed.

Budget for 2018-2019 Approval – McInerney made a motion to approve the budget as discussed during the Budget/Public Hearing at 6 p.m. with support from Kamyszek. Roll call vote, all yes, Motion carried.

Communication – Addorio is waiting for us to get with them about our new website. Miner, Kamyszek & McInerney will meet. McInerney shared DEQ Brown Ranger construction permit for the campground.

Board Comments – *McInerney* – Cemetery info was published in the *Allegan County News* and *Penassee Globe* to find family members.

*Kamyszek* – Will settle taxes with the County in the next few days. Can no longer attend Trail meeting on 3/14, Miner will see if he can attend.

*Miner* – answered the question to call the Allegan County Road Commission regarding pot holes

*VanVolkinburg* – Board of Review organizational meeting tomorrow and actual review is scheduled for next week.

*Stein* -

VanVolkinburg motioned adjournment with support from Miner at 8:20 p.m.

Ann McInerney, Township Clerk