

## WAYLAND TOWNSHIP BOARD MEETING

December 4, 2017 – 6:30 p.m.

Meeting was called to order at 6:30 by Supervisor VanVolkinburg  
Pledge of Allegiance was led by VanVolkinburg  
Roll Call: McInerney, Stein, Kamyszek, Miner, VanVolkinburg

Approval of Minutes from November 7, and tonight's agenda with a motion from Miner and support from Stein. All yes, motion carried.

Members Not on Agenda wishing to be heard – None

County Commissioner Report – Don Black left his report and plans on arriving at 7:30 p.m.

Planning Commission Report – Matt Miner reported they have been continuing to work on the Master Plan with the Township Planner. Next Wednesday, 12/13 there will be a public meeting to adopt the Zoning Ordinance (including adding it to the website).

Sheriff/Deputy Report - Kyle Baker introduced himself and shared a copy of the November incidents.

Unfinished Business- PCI Update/Invoice – discussed. VanVolkinburg will get with them regarding the status of the addresses from last month (October). Will check on Prelim. Site Plan Review location.

American Tower Lease agreement – McInerney updated group that contact with Haywood family was still in process for signatures and notary. VanVolkinburg may need to help with this process.

Updated Recycling Contract has been signed and sent back to the County for their signature and then to Republic. This is following the discussion and letter from County. Same terms, written by County. – Still in process.

New gutter install quote reviewed. Miner will get a couple more quotes for comparison.

New Business – Requested Addorio give us a quote for a new website.

Approval and Review of bills – McInerney presented bills for payment/approval. Kamyszek made a motion to approve the bills with the exception of the ACRC for 131<sup>st</sup> street with support from Stein. Roll Call – all yes, motion carried. McInerney also provided a Balance Sheet from all accounts and a revenue & expenditure report. McInerney will contact ACRC regarding the invoice & VanVolkinburg will set up a meeting for ACRC, himself and Brenner.

Resolution R21-2017 Budget Adjustment. Discussed. Motion made by Kamyszek with support from Stein. All yes roll call vote, motion carried.

Communication – Adult Education Open House 1/5 3:30 – 5:00 p.m. @ Windsor Woods  
Revenue Sharing Distribution & Dinner – Board Members RSVP to VanVolkinburg

Board Comments – VanVolkinburg requested estimates from ACRC for 131<sup>st</sup> from Gregorville to 4<sup>th</sup> Street and also Gregorville Road from 6<sup>th</sup> Street to 4<sup>th</sup> Street – McNerney will share the quotes for review and to discuss at budget time.

McNerney – Census 2020? Assessor may be able to help with addresses portion

Kamyszek – plant trees in the spring in memory of Staley & Montague

Stein – Nothing

Miner – Looked at Addorio websites done for others and thought they looked good

Don Black @ 7:30 p.m. asked if any questions from his reports – none. Matt Miner will be the Township Board representative on the Selkirk Lake Board.

VanVolkinburg stated he wanted to re-appoint Jerry Ross and Mark Chrusciel to the Planning Commission, Miner provided support, all yes, motion passed. Terms through 2020.

VanVolkinburg closed the meeting with support from Miner at 7:30 p.m.

Ann McNerney, Township Clerk