WAYLAND TOWNSHIP BOARD MEETING November 7, 2016

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

The Pledge of Allegiance was led by Treasurer Kamyszek

Roll Call: All present

Trustee Staley made motion to approve the minutes from October 3, 2016, with support from Trustee Stein. All yes, motion carried.

Staley made a motion to approve tonight's Agenda (with additions), with support from Kamyszek. All yes, motion carried

- <u>Audience</u>: Cindy Dill shared that TuJacks II (former Bib restaurant) was applying for a new liquor license. Discussed that the restaurant was hoping to open the beginning of January. Clerk McInerney made a motion to approve the request for a new liquor license with support from Stein. Roll Call vote, all yes, motion passed.
- Aaron Rohen requested unlimited Internet within Township (lives on Boot Lake Ridge).

 Discussed Township is working on getting this but having a battle. Charter incorrectly told him the Township was not working with them. Many discussions with Marilyn Passmore, Government Contact.

Steven Johnson – 72nd Candidate (no show).

- Linda & Mike Myers and other residents from LeBoeuf Land and Tyler Road shared problems w/parties, loud noise on weekends, cars going fast. Cars going to 491 Tyler Road and turning around. VanVolkinburg shared that AC Deputies have discussed the situation with the board and also went to the home prior to Halloween letting them know they were being watched. VanVolkinburg will discuss with AC Deputies.
- Marilee Slawson from 127th Avenue presented concerns from 127th Avenue and 1st Street traffic while work is being done on the Cuddy Drain on Patterson. VanVolkinburg shared that the ACRC stated it should be completed the week of 11/15 and after that, 127th et al should be repaired. McInerney encouraged Slawson to get back to her if things were not corrected a couple weeks following completion.
- Members not on agenda: Brandt Johnson, Attorney from E. Lansing representing Wayland Township residents interested in the Medical Marijuana change recently made in Michigan. Asked to request a discussion. Discussion occurred. We shared that the Board and Planning Commission had no plans to make any changes to not allowing medical marijuana in the Township.
- County Commissioner Report Don Black gave his report. Economic Commission for the County needs members. Also, there will be a retirement party for outgoing County Clerk Watts on 12/8 at 1 p.m. in the Zimmerman Room @ the Dumont Lake Complex.

- Wayland Township Board Meeting 11/7/2016 Page #2
- <u>Planning Commission Report</u> Pat Staley and board discussed the three new ordinances below approved by the PC needing Board approval tonight.
- Planner resignation received McInerney is requesting recommendations from Clerks within the County.
- See Ordinances 10, 11 & 12 in communication below.
- <u>Sheriff/Deputy Report</u> No report, deputies were in earlier and hoped to return, but went to the Cartwright property regarding blight and debris (see PCI report).
- Unfinished Business Discussed PCI Update/Invoice:
 - Cartwright Property VanVolkinburg stated PCI said the outside changes all meet building codes and they were given 30 days for the blight and debris inspection 486 126th Avenue, as shown on invoice some progress, still not cleaned up 2902 10th Street; sold Commercial as Residential, letter sent to new owner, etc. Asquith (999 124th Avenue) property Construction Board of Appeals Meeting 11/9.
- WM Trails/Greenways Inter-Urban Trail Invoice/Letter (from joint Mtg) Staley had no update from folks. No form of support will be sent (including financial) until we have an update.
- Freedom.Net Update List of properties with silos, etc. (from joint Mtg) shared with Stein. McInerney will put actual addresses on this for him to share.
- New Business Ordinance 13-2016 Planned Unit Development District (Chapter 10A on 9/14) Kamyszek offered the motion with support from Stein. All yes, motion carried.
- Ordinance 14-2016 "R-3" Multi-Family Residential District (Chapter 10 on 9/14) Kamyszek offered the motion with support from Stein. All yes, motion carried.
- Ordinance 15-2016 Sign Amendments (Chapter 18 on 10/12) Kamyszek offered the motion with support from Stein. All yes, motion carried.
- McInerney shared communication & contract from American Tower on our property @1180 128th Avenue. Board will review and discuss in December.
- Resolution R17-2016 Budget Amendment 10/31/2016. Motion made by Kamyszek with support from Staley. Roll call vote, all yes, motion carried.
- Approval and Review of bills; bills needing to be approved motion was made by Kamyszek with support from Staley. Roll call vote, all yes, motion carried.
- Construction Board of Appeals (Per Diem) VanVolkinburg discussed this group would be meeting. Discussed need for Board, etc. Motion made by Stein with support for Kamyszek to have a per diem of \$80 for this group. Roll call vote, all yes, motion carried.
- <u>Communication from McInerney</u>: Farmland & Open Space Preservation Program received letter from WMRPC (Dave Bee) thanking us for the opportunity to review the application for VandeBunte family & also from Allegan Conservation District approving application.

Wayland Township Board Meeting 11/7/2016 – Page #3

Resolution R13-2016 – Act 495 Casualty losses/Fire – needed financial institution name for escrow. McInerney sent a letter referencing United Bank

Request for regular traffic light @ 4 corners of Bradley

GLASWA R16-2016- discussion regarding publishing ad, \$, etc.

Bauckham, Sparks - Medical Marijuana Changes Explained - Program 12/6

Ordinances 10, 11 & 12 completed with Planner, Published, filed, etc.

Allegan County Resource Recovery – Recycling Processing Fee Update – rates changing, previous info discussed

Board Comments – McInerney stated Addorrio updated the Twp server, network, created a VPN for her and Harris (new Assessor), updated Harris' laptop, etc. on 10/21/2016

Also reminded those attending that the State General Election was being held

tomorrow.

Positive comments received for Kuhtic & Vezzetti were shared.

Staley – Spoke with Scott Sprague, new Tribal Chair, and he will look into using tribal land for the WM Trail. Then she will get back with us.

Stein – asked about the anti-noise ordinance discussed and given to the Planning Commission at the Joint Meeting of the Board & PC. McInerney will send Stein another copy.

Kamyszek – Asked about the property annexed to the City of Wayland in approximately 1997-98. Discussed who was Supervisor, etc. Kamyszek will look back at the minutes and report back.

Brandt Johnson again asked for consideration for his clients seeking Medical Marijuana within Wayland Township.

Meeting adjourned at 7:50 p.m.

Ann McInerney Wayland Township Clerk