

WAYLAND TOWNSHIP BOARD MEETING

June 4, 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 May 7, with a motion from Trustee Miner and support from Trustee Stein. All yes, motion carried. Minutes from the closed session on May 7, were approved with a motion from Kamyszek and support from Miner. All yes, motion carried.

Approval of tonight's agenda, with addition of Jennifer Antel running for 72nd House of Representative with a motion from Kamyszek and support from Stein. All yes, motion carried

Audience: Rick Cain Republican candidate for County Commission introduced himself. Jennifer Antel introduced herself as a candidate for the 72nd House of Representative.

No other members wishing to be heard.

County Commissioner Report – Don Black presented his report.

Planning Commission Report – Miner reported on the 5/16 meeting; 750 129th private road, ZBA meeting held and a public hearing will be held on 6/13. 3032 10th Street discussion for a commissary for a trailer/food truck behind the building. Daycare on 124th coming 6/13. Parcel #024-008-009-20; Supervisor to call regarding Board motion made with condition of owner presenting request that wasn't proper. Master plan is complete. Future land use maps are almost complete. A meeting between the Board and Planning Commission will take place after the maps are complete.

Sheriff/Deputy Report - The Deputies were not present – incident report not yet received.

Unfinished Business- PCI Update (see attached). Don Black shared a follow up from the Health Department regarding a property on Selkirk Lake. PCI had been to the property following the date of his info from the Health Dept. Additionally the Selkirk Lake drain will continue construction in the fall.

New Business – VanVolkinburg presented two estimates from the AC Road Commission. He will discuss with Larry Brenner to be reviewed.

Approval and Review of bills – McInerney presented bills for payment & approval. Presented and discussed the MTA dues billing. 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

Communication – Kamyszek discussed the WAEMS board financials and number of calls for the Township (23 in March & 15 in April). The Casino is no longer hosting fireworks, but will be donating to the other fireworks in the area. McInerney reported L4029 was ready to go to Allegan and VanVolkinburg signed; McInerney to forward.

Board Comments – *VanVolkinburg* - Revenue Sharing Meeting will be held on July 18 at 5:00 p.m. Cemeteries looked good for the Memorial Day Weekend (no complaints). Will be meeting with the new City Manager and will discuss Fire Dept. cost recovery.

McInerney – Kamyszek and McInerney are becoming Notaries. Wanted others to notice the new landscaping around the hall/offices. More landscaping to come on the east side, near the hall entrance.

Kamyszek – Asked about trees for Staley and Montague. Discussed type of tree, locations, etc. McInerney will acquire the trees and then get information to others for dates.

Stein – asked about the July board date. Discussed, will continue with Monday, July 2, date.

Miner - ☺

Meeting adjourned at 7:40 p.m. with a motion from VanVolkinburg and support from Miner.

Ann McInerney
Township Clerk

MINUTES06042018