

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.

The Pledge of Allegiance was led by Treasurer Kamyszek

Roll Call – Present: Kamyszek, McInerney, Stein, & VanVolkinburg.

Absent (with notice): Staley

Trustee Stein made a motion to approve the minutes from December 7, 2015, with support from Kamyszek. All yes, motion carried.

Kamyszek made a motion to approve tonight’s agenda with the changes as discussed, support provided from Stein. All yes, motion carried.

Audience – Michelle & Eric Usselman presented a Livestock Claim. Pam Firlik-McGill also attended and also had loss of chickens in this incident. Clerk McInerney will send a letter to Allegan County.

Judge Marge Baker presented information and discussed the Allegan County Legal Assistance Center. Rob Kengis, Chief Assistant Prosecutor said 2015 was a busy year for Allegan County with 6 murders. Two issues the legislature are working on is medical marijuana and juvenile justice- age 17 possibly to change. He will be running for Prosecutor in 2016.

County Commissioner Report – Commissioner Black missed the last meeting, but shared information. Their next meeting will be 1/14/16.

Planning Commission Report –Trustee Staley was absent but Nellie Montague, PC Secretary was in the audience and reported that they were working on another batch of ordinances.

Special Land Use Amendments from 12/9/2015 Public Hearing – Board Approval of Ordinances now needed. Kamyszek motioned that Ordinance 01-08--2016 be accepted as presented, support from Stein. All present (Staley absent) voted yes, Motion passed.

- O1-2016 Special Land Use Amendments - Section 1 – Section 18B. 6,
- O2-2016 Deletion of the RP & the CR, Section 1, Chapter 7
- O3-2016 R-2 Zone Amendments – Section1 following Chapter 9
- O4-2016 R-1 Zone Amendments
- O5-2016 Miscellaneous Amendments
- O6-2016 Amendments for the Keeping of Farm Animals
- O7-2016 Amendment to Update the Permitted & Special Land Uses in the Ag Zone
- O8-2016 Proposed Amendments to the Definitions Chapter

Montague will publish the Ordinances, etc.

Discussed dates for a joint committee meeting between the Planning Commission and the Township Board. Meeting to be held on Tuesday, January 19, 2016.

Sheriff/Deputy Report: Not in attendance, December had 79 incidents.

Unfinished Business – Water/Sewer Update: VanVolkinburg reported that Lansing did not yet have any answers for him. Bob from Pathfinder Engineering has been finalizing easements with the tribal property as it goes into trust.

PCI Update – Report received, shared and discussed. Cindy Healey and Selkirk Lake group commented on the 2672 Seymour Drive property. VanVolkinburg had been in discussion with Scharphorn Jr., and tickets were going to be issued to 2902 10th Street and 2672 Seymour drive. McInerney will continue to coordinate with Lori from PCI for updates, etc. and share this information with N. Montague, Planning Commission.

Partnering/Recreation Committee: McInerney reported this group has not met again.

Allegan Conservation District - \$500 letter request/FYI Justin Burchett has resigned. As previously discussed we cannot 'donate' to the ACD.

Allegan County Road Commission Primary Road Millage Program Meetings-Wayland Township's meeting will be at the Hall on January 12 @ 7 p.m. – Jim Stein, Roger VanVolkinburg and Larry Brenner, Road Committee Chair will attend.

New Business – Resolution R01-2016 – Quarterly Budget Adjustment/Correction year ending 12/31/2015 – Motion Kamyszek with support from Stein to approve Resolution 01-2016/Budget Amendment for Third Quarter, 2015 year end. All yes, motion passed.

Calendar of Meetings for 2016 were presented and discussed

Resolution R02-2016 A&B- Amendment to Resolution 12-2015 WAEMS to Wayland Township but now includes Yankee Springs Township. Motion made by Kamyszek with support from Stein. All yes, motion carried.

Resolution R03-2016 – Allocation for Weather Alert Siren in the Gun Lake State Park in partnership with the Match-e-be-nash-she-wish Band of Pottawatomi Indians and others. Kamyszek motioned to approve an amount up to \$3,500 for the Wayland Township portion. Support was provided by Stein. Roll Call Vote: All present yes, motion carried.

Approval and Review of bills – Discussed bills. Motion made by Stein to approve all bills with support from Kamyszek. Roll Call Vote: All present yes, motion carried.

Communication – Building Permits from 2015 – PCI

Charter – Newsletter from 2015 developments & cost increase for computer fee
ACBoard of Commissioners – Task Force Medical Marijuana Production Facilities
MI Dept of Licensing & Reg Affairs – Video Franchise Act sunset on 12/31/2015

Board Comments – *Stein* – wants to include Township wide Internet (or a start of) to the '16-'17 budget, McInerney made a note.

McInerney – W-2's should be out soon and beginning budget process to give to VanVolkinburg and board

Kamyszek & VanVolkinburg – no comments

McInerney made a motioned to adjourn with support from Kamyszek, all in favor. Meeting adjourned at 7:35 p.m.

Ann McInerney
Township Clerk

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