

WAYLAND TOWNSHIP BOARD MEETING
May 1, 2017

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 motioned to approve the minutes from the April 3, meeting and approve tonight's agenda as presented with support from Stein. All yes, motion carried.

Ben Williams, County Recycling Coordinator answered questions and reminded residents that Saturday, May 6, there will be a Household Hazardous Waste Pick Up from 9-noon @ Harding's in Wayland. He is helping us coordinate our renewal with Republic as our contract is up on June 30, 2017. We are looking at a five (5) year contract.

Audience Members not on Agenda: Merrilee & Darrell Slawson asked about gravel on 127th Avenue. VanVolkinburg stated that gravel and dust control has been approved and was in process within the Township.

County Commissioner Report – Don Black gave his report

Planning Commission Report – Given by Matt Miner; Pat Staley was not able to attend the 4/11 & 4/12 meetings.

The Planning Commissions from Hopkins & Wayland Townships and a Tribal Member met on April 11. Discussion and updates were shared.

At the 4/12 meeting the PC heard from Syers regarding a rezone on 135th. Planning Commission recommended an approval of their request to the Board. Clerk McInerney made a motion to approve the recommendation by the Planning Commission, support was provided by Kamyszek. All yes, motion carried.

McInerney received Procedures/Steps from the Township Planner. They were reviewed with changes/suggestions. She gave them to VanVolkinburg for his review:

- Rezone Property
- Special Use Permit Procedures
- Planning Commission Site Plan review Checklist
- Site Plan Review Procedures
- Zoning Board of Appeals (ZBA) Procedures

Noise Control Ordinance written & approved by Planning Commission and included below for discussion.

Main Street Planning Proposals from 9/1/2016 and 10/6/2016. The Planning Commission approved both proposals and is sending them to the Township Board for approval/review. Discussion occurred and McNerney will get with PCI regarding the Zoning Ordinance work and also check with our attorney about the Master Plan.

Sheriff/Deputy Report - Deputy Flokstra was in attendance and shared the April 2017 report. Things have been going well within the township. Total # of incidents for April were 63. Discussed the Tyler Road situation. At an event recently they made arrests and also had help from the State & Tribal Police. The Noise Ordinance was discussed and the advantages of having a specific 'time frame' is needed for the officers.

UNFINISHED BUSINESS

PCI Update/Invoice – 465 Gregorville Road & 2672 Seymour clean up estimates were both discussed. A motion was made by Stein to use Bernie's Haul Away for 2672 Seymour Drive (\$3,675) and Arnsmann Septic/Excavating (\$150k) for 465 Gregorville Road, support provided by Kamyszek. Roll call vote, all yes.

2902 10th Street update, waiting on Health Department for well/septic inspection and then will follow up.

Freedom.Net Update – Stein reported that nothing was new. Adam is still working on getting a bid for us.

Larry Brenner gave a Road Committee Update and agreed with the county on gravel road needs. Also discussed the need for chip/seal maintenance and recommended filling areas @ the hall and cemetery. Discussed conversations Brenner had with the County regarding trees at the Miller & St. Cyril addresses and to recommend trees in the road right of way be removed. Brenner will email Brown at the ACRC.

Discussed the guard-rail proposal and info from the ACRC and input from Larry Brenner, Wayland Township will not require a guardrail be installed, McNerney will email Brown.

Tyler Road and LeBoeuf party problems have started up again (both private roads). See above under Sheriff/Deputy Report.

Newsletter Info – was discussed and turned into Kamyszek to be shared with the HS student helping with our newsletter.

NEW BUSINESS

3168 8th Street (Blue Gill Disc Golf- 8th & Gregorville) – VanVolkinburg received complaints regarding this and PCI will be investigating, they do not have an SUP or permit of any kind and it is zoned Ag.

Furnace/Hot Water Heater proposals prior to roof install. McInerney shared the situation the roofer asked about regarding the chimney. Following discussion, Stein made a motion to purchase the hot water heater and wait on the furnace, support was provided by Staley. Roll call vote, all yes, motion carried.

Resolution R10-2017 - Budget Amendment 03/31/2017 (5/01/2017) – (2016-2017) - (monthly during last quarter of fiscal year. Fiscal year end 3/31/2017. New Fiscal Year 4/1/2017 - (Bills that arrived after the 4/1/2017 time frame, but part of 3/31/2017 final budget) McInerney. Kamyszek made a motion to approve R10-2017 with support from Stein. All yes, motion carried.

Approval and Review of bills – McInerney presented bills needing to be approved list (see packet). Balance Sheet also included. Kamyszek made a motion to approve the bills as presented with support from Staley. Roll call vote, all yes, motion carried.

Communication – Republic Contract (expires 6/30/2017) – Kamyszek & McInerney working with Ben Williams, AC Recycling and Republic. Republic to respond with a quote in 2 weeks.

Census coming up...2020 McInerney participated in an online info session.

Charter/Spectrum Communications letters showing changes.

May 2, 2017 – School Bond Election, with two proposals. We are also hosting Hopkins Township Voters who attend Wayland Schools.

McInerney discussed possibility of “Little Libraries” being hosted, by/at Wayland Township. VanVolkinburg agreeable to building the ‘larger bird houses’ to house books for the public. McInerney will be sure they have books, etc. This is something WUS is looking into to help our children/residents with reading.

Board Comments – McInerney - Vote tomorrow. Stein asked if he had missed any special meetings (no). No other comments.

VanVolkinburg closed the meeting with support from Kamyszek adjourned at 8:45 p.m.

Ann McInerney, Township Clerk