

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Trustee Staley.
Roll Call: All members present.

Staley made a motion to approve the minutes from April 6, 2015, with support from Treasurer Kamyszek. All yes, motion carried.

Kamyszek made a motion to approve tonight's agenda with support from Staley. All yes, motion carried.

County Commissioner Report – Don Black – presented his report.

Planning Commission Report – Staley reported that the group was going through Ordinances. Also reported on a public complaint regarding possible 30+ dogs on a property on 5th Street and they directed PCI to look into it.

Sheriff/Deputy Report: April had 61 occurrences. Deputy Flokstra reported on an old suitcase that had meth components, but otherwise didn't have anything else to pass on.

Unfinished Business – Water/Sewer Update: VanVolkinburg reported that things continue with the USDA application. Received a letter from Dave Bee from the West Michigan Planning Commission and our Water/Sewer proposal meets their requirements. Pathfinders and Prein & Newhof both continue to help him with this.

Wireless Communication Amendment – 02-2015: McInerney reported that it was published and Tim Johnson, Township Planner is finishing up with copies, etc.

VanVolkinburg updated the board regarding the house on the corner (blue siding) zoned commercial – and PCI has now given them an eviction notice.

High Speed Internet – Stein passed out Allegan County Community Broadband Survey and McInerney will also pass these out at tomorrow's election.

Ordinance 01-2015 Burn Permit Information and letter of agreement was presented. Kamyszek made a motion with support provided by Staley to adopt the Technical Agreement. VanVolkinburg and McInerney will sign this and get the County signature. Roll Call Vote: All Yes. Motion carried – May 4, 2015.

Asphalt Quotes – McInerney needs to seek other proposals.

Audit Update – McInerney & Kamyszek are scheduled with Gabridge for June 1 & 2, 2015.

New Business - none

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve all bills including the \$999 bill from Pontem that arrived today. Support was provided by Staley. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Allegan County Road Commission- Gravel bid arrived via email and the County is suggesting the lowest bidder of Stoneco. McInerney made a motion to have the County move forward with our gravel areas using Stoneco, Kamyszek provided support. Roll Call Vote – all yes, motion carried.

Communication – *Kamyszek* previously shared public purpose purchase of tax of foreclosed property *McInerney* shared Emergency Vehicles Plus of Holland; Kent County Road Commission re: Division Ave.; April 2015 was Child Abuse Prevention Month for the State of Michigan; and Charter has a new channel... information.

Board Comments – *McInerney* reminded the group to vote tomorrow in the Special Election and that new FOIA laws go into effect 7/1/2015, so she will bring information, etc. to the June meeting. *Stein* stated that he and Larry Brenner (Road Commission Chair) will be doing a ‘drive around’ soon. *VanVolkinburg* has talked to Larry Brown from the ACRC regarding Gregorville and bids won’t be going out until July. County is now patching Gregorville, because this is much too long to wait. Brought up the possibility of a Township road millage. *Staley* stated that the City of Wayland and Wayland Schools would like to meet with our board in the near future.

McInerney motioned to adjourn with support from Kamyszek, all in favor. Meeting adjourned at 7:40 p.m.

Ann McInerney
Township Clerk

MinutesMay052015