

**WAYLAND TOWNSHIP BOARD MEETING**  
**January 8, 2018 – 6:30 p.m.**

Meeting was called to order at 6:30 by Supervisor VanVolkinburg  
Pledge of Allegiance was led by Trustee Stein  
Roll Call: McInerney, Stein, Kamyszek, Miner, VanVolkinburg  
Approval of Minutes from December 4, 2017, and tonight's agenda with a motion from Miner and support from Stein. All yes, motion carried.

Shana Dam from 108 124<sup>th</sup> Avenue discussed concerns with the speed limit for approximately one-half mile from Patterson up 124<sup>th</sup> Avenue. She presented a portfolio of information to the Board. VanVolkinburg will contact Craig Atwood at ACRC and see if he can help.

Members Not on Agenda wishing to be heard – Cindy Healy, Selkirk Lake wanted the board to be aware that the folks who wanted to create the large campground at Selkirk are still pursuing a smaller campground and potentially purchasing additional land.

County Commissioner Report – Don Black gave his report and discussed that the County changed their water and sewer regulations to match the State of Michigan. 75' to now 50' between water wells and septic's and Two properties can share a well or septic system. Both were State requirements and were adopted by the County, to match. Commissioner Black announced his support of Kengis for Judge in replacement of Judge Cronin.

Planning Commission Report – Miner stated on 12/13/17, they held a public hearing to officially adopt the Zoning Ordinance. This ordinance supersedes and replaces all Zoning Ordinances prior to the effective date. McInerney made a motion to adopt the re-formatted Zoning Ordinance No. 01-2018 as recommended by the Planning Commission on December 13, 2017. Supported by Kamyszek. All yes, motion carried. Effective date will be January 24, 2018. Miner reported they will continue to work on the Master Plan with the Township Planner.

Discussed the Framily Reunion request. Miner will get with PCI and see what the next step is. This was a successful event in 2017, with no reported problems.

Sheriff/Deputy Report - Deputy Rob Flokstra reported the 101 incidents from December and the majority of them involved vehicles. He discussed the trailer fire Chief Miller and the State is investigating the cause where a resident died.

Unfinished Business- PCI Update discussed.  
American Tower Lease agreement – McInerney- to be discussed later in the meeting.

Recycling Contract has been signed and sent back to the County for their signature and Republic.

New gutter install quotes from Miner showed that the original quote was less. McInerney will contact contractor.

New Business –

Resolution R01-2018- Recycling Depot Surcharge Inter-local Agreement presented. Kamyszek motioned to support the Resolution R01-2018 with support from Miner. All yes with a roll call vote, motion carried.

Resolution R02-2018 Property Transfer Affidavit (PTA) – resolution waiving penalty fees and interest for failure to file a property transfer affidavit. Following discussion, Miner made a motion in support of R02-2018 with support from Kamyszek. All yes with a roll call vote, motion carried.

A rough of the budget for 2018-2019 was presented and lightly discussed. Review and bring back to the February 5, 2018 meeting any questions and potential approval to ready the budget hearing for March, 2018.

Approval and Review of bills – McInerney presented bills for payment/approval including the ACRC billing with clarification. VanVolkinburg discussed with Atwood and County will hold money from the vendor. Kamyszek made a motion to approve the bills with support from Stein. Roll Call – all yes, motion carried. McInerney also provided a Balance Sheet from all accounts and a revenue & expenditure report.

Resolution R03-2018 – Budget Amendment for January 8, 2018, adjusting amounts out of adjustment and last three quarters of fiscal year end to be reviewed and addressed monthly. Motion made by Miner to approve Resolution R02-2018 with support from Kamyszek. All yes with roll call vote, motion carried.

Communication – Discussed the Charter channel changes and a Newsletter received.

McInerney emailed Marilyn Passmore @ Charter about any Internet coming to Wayland Township. Passmore suggested we have folks in the Township who are interested in Internet with Charter call their phone # in hopes that this will move Charter along. McInerney will send an email, etc. to the folks on the list from our former survey and to others who have had interest.

Discussed the ACCTV Quarterly Meeting – Broadband meeting on January 29. Stein is unavailable to attend, McInerney will attend and report back at the February meeting. Scholten Farms 260 139<sup>th</sup> Avenue letter from Dept. of Ag. 12/12/17 showed in compliance.

Closed Session – At 7:52 p.m. Miner made a motion to go into closed session for legal issue discussion, support was provided by Stein. All yes, motion carried.

Open Session Resumed - At 8:51 p.m. Wayland Township Board went back into open session. Stein made a motion to authorize Attorney Seeber to let American Tower & the Haywood family/attorney know the Township was in support of an escrow account and that we wanted her to immediately move forward in pursuit of interpretation. Support provided by Kamyszek. All yes, motion carried. McInerney will contact Seeber.

Board Comments – Stein – ACCTV Meeting requested McInerney look into any grants. McInerney – Attended Adult Education Open House, excited to have Adult Education back in Wayland area. Visited TuJax Tu restaurant during their soft opening (11 126<sup>th</sup> Avenue, former Bib) good food.

Kamyszek, VanVolkinburg, Miner - Nothing

VanVolkinburg closed the meeting with support from Miner at 9:01 p.m.

Ann McInerney, Township Clerk