

Wayland Township Board Meeting  
September 6, 2016  
6:30 p.m.

Meeting was called to order by Supervisor VanVolkinburg at 6:30 p.m. Pledge of Allegiance was led by Treasurer Kamyszek. Roll Call vote: All present.

A motion was made by Staley to approve the minutes from the August 1, 2016 board meeting with support from Stein. All yes, motion passed.

A motion was made by Staley to approve the agenda for tonight's meeting with additions and support provided by Stein. All yes, motion passed.

Audience Members – Roxanne Seeber, Attorney with Bauckham Sparks introduced herself and other attorneys present.

County Commissioner Report – Commissioner Black gave his report.

Planning Commission Report – Trustee Staley reported and shared that the sign ordinance was tabled. There next meeting will be 9/14. Proposals Staley shared 8/1, were reviewed by the board and voted on as: 1050 133<sup>rd</sup> (Carlson Property) – McInerney made a motion to approve the recommendation made by the PC. Kamyszek provided support and roll call vote was all yes.

The other ordinances were separated as *Mobile Home* with a motion from Kamyszek to approve the recommendation from the PC and support was provided by Stein. Roll call vote all yes. *Industrial* with a motion from Staley to approve the recommendation from the PC with support from Kamyszek. Roll call vote all yes. *C2 Commercial* with a motion from McInerney to approve the recommendation from the PC and support was provided by Kamyszek. Roll call vote all yes.

Discussed a need to have a joint meeting with the Township Board and Planning Commission and Planner Johnson soon, as Master Plan is needed. Staley will share this need with the PC at their September 14, meeting.

Sheriff-Deputy Report – August report not yet received. Frank Baker, Undersheriff introduced himself as the Republican candidate running for Sheriff.

Unfinished Business -

PCI Updates – Asquith LLC/Former Blanco Building letter discussed. Seeber and firm will be very helpful with problems that arise. Bauckham, Sparks are very experienced in these areas.

WM Trails/Greenways – Discussed the information previously presented to reconfirm donations are not possible from the Township, only from individuals. Pat asked that this be placed on the October meeting, while she gets with Antel.

Freedom.Net – Stein – Needs different map format to work with Freedom.Net. He will be getting that information from Staley and bring info to the October meeting. McInerney stated what resident Duffield found out when he researched Freedom.Net.

New Business - Bauckham, Sparks new Legal Firm to Represent Wayland Township – VanVolkinburg shared that he and McInerney met with the firm and both felt this was a good change. They are the

MTA firm and also represent other townships in the area. Attorney Seeber spoke and referenced the letter board members had to review. Kamyszek made a motion to use Bauckham, Sparks for Wayland Township's Legal Services with Support from Stein. Roll Call Vote, all yes.

Servo Innovations had been discussing concerns with unpaid personal property taxes with both Treasurer Kamyszek and Supervisor VanVolkinburg. Attorney Seeber commented and McInerney discussed a letter received. Partial payment has been received for their personal property taxes for last year's taxes.

2017 Township Road Work Order for Construction was needed to help the County obtain a quote for the work to be done. Staley made a motion to approve the work order with support from Kamyszek. Roll Call vote, all yes.

Assessor Resignation was shared by VanVolkinburg; who also discussed individuals he had spoken with regarding ability to help us with no one available. McInerney spoke about the name of a firm she had from a 2015 Assessing Salary Survey she conducted and will share this information when receive quote(s).

Ordinance -09-2016 – Amendment to our Designation violations...State Construction Code re Civil Infractions (recommended by Seeber who spoke regarding this change). McInerney made a motion to approve the Ordinance with support from Stein. Roll call vote, all yes.

Approval and Review of bills – McInerney presented the current bills. Motion made by Kamyszek to pay the bills as submitted. Support provided by Stein. Roll call vote; all yes, motion passed.

Resolution R12-2016 - Budget Amendment August 2016, presented by McInerney. Motion made by Kamyszek with support from Stein to approve the resolution as written. Roll call vote – all yes, motion passed.

Communication- Recycling 2<sup>nd</sup> Quarter report from Ben Williams  
Charter – new Ovation Network Channel

Deputy Flokstra spoke regarding bothersome neighbors and that the municipal civil infraction ordinance discussed earlier would be helpful. Discussed neighbors as witnesses.

Board Comments: *Kamyszek* asked if there was enough money left in the budget for other capital expenses previously discussed, following the asphalt paving. McInerney & Kamyszek will review. *Stein* commented on his need for the maps that Staley will provide to move forward with Freedom.net. *McInerney, VanVolkinburg and Staley* no comments.

Meeting adjourned at 7:37 p.m.

Ann McInerney  
Township Clerk