

Wayland Township Board Meeting
September 4, 2018,
6:30 p.m.

Supervisor VanVolkinburg called the meeting to order at 6:30 p.m.
Pledge of Allegiance was led by Treasurer Kamyszek
Roll Call: VanVolkinburg, Miner, Kamyszek, Stein and McInerney

Miner made a motion to approve the Minutes from August 4, and tonight's agenda with changes, with support from Stein. All yes, motion carried.

Audience Members: Ken & Robin Cook who live on Gun Lake Cove directly behind Lucky's Roadhouse, presented their concerns of the loud outside music, patrons in their back yard, revving motorcycle engines, outside events, etc. It seems to be getting worse. VanVolkinburg will get with PCI regarding a letter and with the Deputies to have them stop by.

Audience Members Not on the Agenda: Barb Risk from 127th Avenue shared a cost estimate (over \$7,000) she received from Charter to bring Internet to her home which was 1,000 feet away. Jim Stein will review. There are two homes between where Charter stops and the Risk home.

County Commissioner Report – Don Black gave his report. Don is retiring after the November election.

Planning Commission Report: Miner reported on the August 8, meeting. They amended/completed the sign based business ordinance and are still working on the private road ordinance. A public hearing will be held in the future for both ordinances. Outdoor Gathering Ordinance still in process and will be reviewed under New Business. Schedule of Fees via PCI will be part of this Ordinance too. Master Plan has until September 10, for the neighboring municipalities to review.

Sheriff/Deputy Report – Report received with 107 incidents in August.

Unfinished Business – PCI Update/Invoice discussed. The blight addresses still not changed (as noted in August meeting) on 126th Avenue will be again given to PCI. On 8/29 Scharphorn Jr. went to four locations and wrote letters or sent citations. No response yet on the sales just off the corner of Bradley and 10th. VanVolkinburg discussed no date with the DEQ or Health Dept. meeting but have had emails back and forth with folks. Three of the four 8/29 addresses were around Selkirk Lake. Cindi Healey thanked VanVolkinburg.

Addorio web design is moving along. Kamyszek has taken photos.

Discussed memorial trees and plaques for Montague & Staley. A planting ceremony will take place on *October 1, at 6:00 p.m. prior to the monthly meeting.* Date had incorrectly been stated as October 8.

Annual Audit conducted August 1 & 2, has not yet been completed and returned.

131st Avenue Road Update – VanVolkinburg is waiting for a call. ACRC- Craig Atwood was to meet the vendors out on the road today.

Great Lakes Energy (True Stream) – McInerney emailed those interested from previous Internet survey to request Wayland Township be the next GLE True Stream project.

Hill Cemetery – Title Search paper work has been done. Jonker now needs to do the field work.

Consumers Energy conversion of lights agreement was sent in. Refund from survey done will offset the new install.

Cost Recovery Ordinance - VanVolkinburg has not yet met with the Wayland City Manager. At this time no liens will be processed.

Fifelski to contact McInerney on 9/5 regarding handicap ramp at front door.

Letter received from AMAR Review stating for 2018 all Assessor corrections have been made.

New Business – O04-2018 GLASA Grinder Ordinance was reviewed. Kamyszek made a motion to accept Ordinance O04-2018 as presented with support from Miner. All yes, motion carried.

Resolution R14-2018 – Budget Amendment- McInerney presented the amendment as needed. Kamyszek motioned to approve the resolution with support from Stein. Roll call vote, all yes, motion carried.

Approval and Review of bills –Bills needing to be approved list and Balance Sheet provided by McNerney. Kamyszek made a motion to approve the bills as submitted and Stein provided support. Roll call vote, all yes, motion carried.

Communication – McNerney shared communication with Republic and the County regarding recycling and cart counts, etc. Kamyszek will receive information to compare her charges to the cart count.

ACRC provided a Local Construction Project Selection Timeline

DEQ sent a letter regarding Bay Pointe Banquet Facility and Gun Lake

Comments: VanVolkinburg – requested address from Miner for 132nd tire pile/blight – 845 132nd Avenue. He will get with Scharphorn regarding this.

Kamyszek – Asked about response regarding ‘line of sight’ at 126th Avenue & Patterson. VanVolkinburg will get with PCI/Scharphorn about this. Taxes are due September 14, 2018.

McNerney – Reported that 1180 128th Avenue was mowed. The flower bed area by the hall door will be worked on next week. Election on 8/7 went well with new equipment and inspectors.

Miner – Will attend MTA Classes on 9/20 and 9/21

Stein – Called Great Lakes Energy and didn’t get any further with our Internet desire.

Meeting adjourned at 7:58 p.m. with a motion from VanVolkinburg and support from Kamyszek.

Ann McNerney
Township Clerk

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