

Wayland Township Board Meeting Minutes  
October 1, 2018 - 6:30 p.m.

Call to order at 6:30 p.m. by Supervisor VanVolkinburg.

Pledge of Allegiance led by Treasurer Kamyszek.

Roll Call Vote: VanVolkinburg, Miner, Kamyszek, Stein and McInerney

Approval of minutes from September 4, with corrections and approval of tonight's agenda with one addition was motioned by Trustee Matt Miner with support of Kamyszek. All yes, motion carried.

Audience Member Dwight Bixler commented on his recent visit to the Planning Commission regarding a private road request and the private road ordinance they are reviewing.

County Commissioner Report was presented by Don Black, County Commissioner. Miner again asked Black about the water testing program and testing wells near the former Sunrise Landfill. Residents want to know what the health department is "testing for" when tests are done.

Planning Commission Report – Trustee Miner reported that they were holding a public hearing for the Master Plan on October 10, and worked on the private road ordinance. He also shared he attended an MTA Conference.

Sheriff/Deputy Report – Deputy Anderson said he didn't have the official numbers, but things were basically quiet. He reported that he was happy with Lucky's Road house and how they had 'shut down' some problems when they realized things were going on. Discussed situation from last month and will continue to review as needed.

Unfinished Business- PCI Invoice and Update was reviewed. Application forms are being revised by PCI to better serve residents/township. VanVolkinburg reminded the board that when a letter is written by PCI to a resident there is a 30 day automatic review to check on progress.

VanVolkinburg has been emailing with the Health Dept/DEQ and Selkirk Lake folks.

Addorio has finished the WayTwp website and it looks great. Training will occur soon.

Ordinance O-05-2018 Outdoor Event and Assembly – Miner reviewed. Kamyszek made a motion to approve Ordinance O-05 with support from Stein. Roll call vote, all yes, motion carried. Effective date of 11/2 following publication, etc.

McInerney requested completed Audit from Gabridge. Received so she could finish final journal entries, etc. VanVolkinburg signed the letter to have them provide us with the final paperwork.

VanVolkinburg reported no answers yet on the 131<sup>st</sup> Avenue Road situation.

McInerney reported on the Hill Cemetery survey. Asking for more title work as suggested by Jonker survey.

Cost Recovery Ordinance – VanVolkinburg waiting to get with City Manager.

Ramp to Offices – Fifelski stopped by but discussing with PCI regarding feasibility.

**New Business-** Recycling Amendment #1 provides a continuation of communication with Republic and County about the # of recycling carts and billing. VanVolkinburg signed and McInerney will email to County and Republic for the other two signatures.

Ordinance O-06-2018 GLAWSA \$2 Increase. Miner made a motion with support from Kamyszek to accept Ordinance O-06-2018 as written. Roll call vote, all yes, motion carried.

Pictometry – Aerial imagery of the County and agreement. VanVolkinburg discussed and the \$1535 was approved with a motion from McInerney, support from Stein and roll call vote of all members; all yes, motion carried.

Resolution R15-2018- Budget Amendment for the quarter 9/30/2018 – McInerney discussed resolution. Kamyszek made a motion in support of R15 with support from Miner. Roll call vote, all yes, motion carried.

**Review and Approval of Bills** – McInerney presented bills and balance sheet. Miner made a motion to approve the bills as presented with support from Stein. Roll call vote, all yes, motion carried.

At 8:10 p.m. McInerney made a motion to go into closed session to consult with attorney regarding a written legal opinion, support was provided from Kamyszek.

At 8:24 p.m. the Township Board returned and went back into an Open Meeting.

Trustee Stein made a motion to have a title search and deeds reviewed and corrected for a parcel near Hill Cemetery, support was provided by Miner, all yes, motion carried.

Trustee Miner made a motion to hold a public hearing at 6 p.m. on October 22, regarding the Sebright Tax Abatement request. Stein provided support, all yes, motion carried.

Meeting dates for 2019 will be discussed in November.

Board Comments – Miner stated the MTA workshops he attended were great. No other comments.

Motion to adjourn was made by Kamyszek and support provided by McInerney. Meeting adjourned at 8:35 p.m.

Ann McInerney, Clerk  
Wayland Township