

Wayland Township Board Meeting  
December 3, 2018 - 6:30 p.m.

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

Pledge of Allegiance was led by Sue Kamyszek

Roll Call: All present – Roger VanVolkinburg, Matt Miner, Jim Stein, Sue Kamyszek and Ann McInerney.

Approval of November 5, meeting minutes began with a motion from Kamyszek and support from Stein. All yes, motion carried.

Approval of tonight's agenda was made with a motion from Miner and support from Stein. Motion discussed, voted and carried.

Audience: Rich Garay, *Michigan CLASS* gave a presentation regarding liquid assets. Michelle Dunlap, Assistant Post Commander from the MSP introduced herself. McInerney shared her concerns about complaints received about Lucky's Roadhouse. Dunlap will share with their road officers who will discuss with our deputies.

County Commissioner Report – Don Black dropped off reports earlier and hoped to be back prior to the meeting ending. This is Black's last meeting. Rick Cain replaces Black beginning in 2019. See Miner's comments below.

Planning Commission Report from Miner. Public Hearing for private roads and home based businesses will be held on December 11.

Sheriff/Deputy Report – November incidents not yet reported and deputy not present.

Unfinished Business – The PCI Update and invoice was discussed. Miner asked about the 2949 10<sup>th</sup> Street situation and it was noted the December 2018 invoice will show that others will need to investigate from PCI's office.

Accountant Audit bids for next year will be sought, discussed the firms to ask for quotes.

Hill Cemetery Title Search continues. Waiting for additional info from surveyor. Board asked McInerney to get with Jonker as to what is the hold up.

Cost Recovery Ordinance – VanVolkinburg, as previously discussed and all on same page. Waiting for official meeting with City Manager.

Ramp to Offices – McInerney was able to get more concrete names and will contact them for quotes.

New Business – Investment Policy will be updated, waiting on Attorney.

Marijuana Ordinance discussed. Waiting on Attorney and State of MI decision.

TrueStream via Great Lakes Energy – Truestream is looking for the ‘next’ area to offer their ‘connection.’ Stein and McInerney asked for approval to send out flyers (provided by Truestream) and send to all residents/home owners. Motion made by Stein, with support from McInerney; roll call vote- all yes, motion passed. Stein mentioned that this is the first ‘real’ movement towards additional Internet connection options in Wayland Township.

Resolution R19-2018 – Budget Adjustment. Motion made to approve Resolution R19-2018 by Kamyszek with support from Stein. Roll call vote, all yes, motion carried.

Approval and Review of Bills - Review and discussion occurred following a motion by Kamyszek with support from Miner to approve the bills as presented. Roll call vote - all yes, motion carried.

Communication – McInerney reported:

Lakeshore Advantage facilitating economic development (see letter)

Lucky’s Roadhouse concerns – thanked Dunlap, MSP for her input and help (earlier in meeting)

Revenue Sharing Dinner – 12/19/2018 at 5 p.m.

Water & Sewer updated costs of permits, showing to date money spent, not including land.

Chart of Account #'s need to be updated and changed by 1/1/2020 – Kamyszek & McInerney  
Meeting Dates for 2019 were again shared and McInerney will give to papers to publish

Board Comments – Miner –thank you tribute to Don Black, County Commissioner; “Don served our community admirably with great integrity and tactfulness. He will be missed and I think him for what he has done for our area.” All concurred.

Stein – asked about the 129<sup>th</sup> Avenue driveway situation

VanVolkinburg – Shared that Rodney Standish was a new member to the Road Committee; welcome Rodney. Larry Brenner asked about 131<sup>st</sup> Street. VanVolkinburg stated they were guaranteeing it for one more year. Spring should bring other proposals.

McInerney – nothing

Kamyszek – nothing

Kamyszek made a motion to adjourn the meeting with support from VanVolkinburg, all in favor.  
Meeting adjourned at 7:38 p.m.

Ann McInerney  
Township Clerk

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