

Wayland Township Board Meeting  
January 7, 2019 - 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 December 3, meeting minutes began with a motion Stein and support from Miner. All yes, motion carried.

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

Audience: Bob Genetski, County Clerk presented an update from the County Clerk's office and the previous annual report. He also shared 2018 election turn out results for the county and township.

Ken & Robin Cook and fellow neighbors on Cutlass Street, Cannonball Lane and Jolly Roger Drive spoke of concerns with Lucky's Roadhouse. Tim Shields owner of Lucky's spoke and Kyle Baker, Township Deputy also spoke. Suggestions were to post no-trespassing signs, Shields to review the parking lot more and look into putting up a fence to keep the patrons out of the neighborhood yards. Discussed noise issues and Township Noise Ordinance.

Members in audience waiting to hear information on TrueStream and Internet options in the Township.

County Commissioner Report – Rick Cain attended our meeting and shared that he had not yet been sworn in as Commissioner yet and won't be at our February meeting as he will be on vacation.

Planning Commission Report from Miner on the 12/12 meeting and the home based business sign and private road ordinance. Rezone on 2854 10<sup>th</sup> Street by T&M on 1/9. Board will review and discuss the two ordinances shared tonight. B. Harmon Gun Lake Estates storage was not in line with the newly revised Master Plan and did not move forward with his request.

Sheriff/Deputy Report – December incidents not yet reported. Deputy Baker reported that crime has been ok, but in the past two months there have been three fatal accidents. He is the accident Reconstructionist so may have to go to that situation should this occur. No trends in the three accidents; all different. McInerney thanked Deputy Baker for coming to the meeting on his off evening to answer questions regarding Lucky's discussion and Deputy Report.

Unfinished Business – The PCI Update and invoice was discussed.

Accounting firm Audit bids from two of the three firms requested have been received. McInerney will share info when the third quote is received.

Hill Cemetery Title Search – discussion with Surveyor between McInerney & Kamyszek. Shared with board. McInerney contact Attorney Seeber to write up as suggested by the surveyor.

Cost Recovery Ordinance – VanVolkinburg, as previously discussed – all on same page.

Ramp to Offices – McInerney is still contacting concrete contractors

New Business –Investment Policy Update – Resolution R02-2019 – following review from last month; Miner made a motion to follow through with the update of Resolution R02-2019; support provided from Kamyszek. Roll call vote; all yes, motion carried.

Ordinance O-01-2019 Prohibition of Marijuana Establishments Ordinance- Marijuana Ordinance discussed following review from last month; Kamyszek made a move to adopt Ordinance O-01-2019 with support of a second from McInerney. Roll Call Vote: Stein- Yes, McInerney-Yes, VanVolkinburg-Yes, Miner- Yes, Kamyszek-Yes. All yes, motion carried. Adopted 1/7/2019, publish date of 2/17/2019 and Effective date of 2/16/2019.

TrueStream via Great Lakes Energy –Stein stopped by TrueStream to ask for brochures. Has not yet heard back.

Resolution R01-2019 – Budget Adjustment. Motion made to approve Resolution R19-2018 by Miner with support from Stein. Roll call vote, all yes, motion carried.

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

Communication – McInerney reported:

127<sup>th</sup> Avenue/7<sup>th</sup> Street Curve by 8<sup>th</sup> Street complaint that road bed is gone – VanVolkinburg felt this road bed was o.k.

Name change with Charter Communications (MI Video Services Local Franchise Act).

McInerney reported that Betsy from Addorrio was improving greatly in health!

Peanut Butter Drive for the Allegan County Food Pantry Collaborative. Discussed; all in favor, McInerney will get with Tracey Robrahn and we will collect Peanut Butter to help families!

Board Comments – Miner –appreciates the Tribe and all they do.

Stein – nothing, not available in February

McInerney, Kamyszek – nothing

VanVolkinburg – to begin working on the budget. WAEMS stated they will have a 5% increase over 2018. Discussed what possibly the fire budget would look like. McInerney reported COLA for SS was 2.8% for 2019.

Miner made a motion to adjourn the meeting with support from Kamyszek, all in favor. Meeting adjourned.

Ann McInerney  
Township Clerk