

**Wayland Township Board Meeting
February 4, 2019 - 6:30 p.m.**

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

Pledge of Allegiance was led by Trustee Miner.

Roll Call: Present – Roger VanVolkinburg, Matt Miner, Sue Kamyszek and Ann McInerney
Absent – Jim Stein (with prior notice)

Approval of January 7, meeting minutes began with a motion from Miner and support from Kamyszek. All yes, motion carried.

Approval of tonight's agenda was made with a motion from Miner and support from Kamyszek. All yes, motion carried.

Audience: Cindy Healey, Selkirk Lake shared the flyer from "The Shores" handed out at the RV show. Scott Nightingale showed photos of flood/drainage issues on 125th Avenue. Jordan Gritters stated that at 2807 8th and 129th there are drainage issues via culvert under the road. VanVolkinburg suggested contacting the drain commissioner.

County Commissioner Report – Rick Cain absent. VanVolkinburg spoke with Cain earlier and reported for him.

Planning Commission Report: Miner reported: 1/9 met with T&M Partners (Rezone discussion under New Business), On the PC Chrusciel'; Chair, Miner; Secretary, Brenner will be the Vice-Chair, Nardin will be substitute Secretary.

Sheriff/Deputy Report – Deputy Baker reported that calls were up the last part of January due to the Polar Vortex and car accidents.

Unfinished Business – PCI Update and invoice was discussed – due to weather, blight viewing is difficult.

Audit bids were reviewed and discussed. McInerney made a motion to accept Walker, Fluke with support from Kamyszek. All yes, motion carried.

Hill Cemetery Title Search - McInerney contacted Attorney with information and letters were sent to the two parties.

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

Handicap Ramp to Offices – McInerney - One concrete contractor stopped by today & will send a quote.

Michigan Class – Kamyszek to check with our bank.

TrueStream via Great Lakes Energy (Internet) – flyers folded, Kamyszek getting list.

Lucky's Owner (Tim) sent info to VanVolkinburg for fence sizing. Tim was in attendance and residents in attendance said no trespassing signs were installed and that things have been fine for the past month regarding noise, etc. Deputy Baker also stated no calls to his office.

New Business – Ordinance No. O-02-2019 Amendment to Private Road Requirements. Treasurer Kamyszek made a motion to support this ordinance with support from Trustee Miner. All yes, motion carried. McInerney will publish and ordinance will be effective 7 days following publication.

Ordinance No. O-03-2019 – Amendment to Home Based Business Signs. Clerk McInerney made a motion to support this ordinance with support from Treasurer Kamyszek. All yes, motion carried. McInerney will publish and ordinance will be effective 7 days following publication.

T&M Rezone request at 2842 10th Street Ag to R2 – Discussed PC meeting approval previous and recommendation. Castello from PCI and Johnson/Planner all follow Master Plan. McInerney made a motion to approve the Rezone Request following the PC suggestion, support from Kamyszek. All yes, motion carried.

Budget Discussion was presented and discussed; including Resolution for Salary Increases Fiscal Year April 1, 2019 – March 31, 2020. Resolution - R-04-2019 (A-D) Officer Salary Increases. Kamyszek made a motion to support this Resolution with support from Miner. Roll Call Vote – All Present voted yes, (Stein Absent) motion carried.

Resolution R03-2019 – Budget Adjustment. Motion made to approve Resolution R03-2019 by Kamyszek with support from Miner. 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 – Charter had many changes.

Peanut Butter Drive is underway – bring in peanut butter to the Wayland Township Hall!!

Community Health Improvement Meeting – email sent to members.

BOR March meetings are scheduled.

New snow blower stolen from Cemetery barn, borrowed one from Starr for recent burials. Insurance contacted, discussed and decided not to file a claim. Locks to be changed.

Board Comments – *Miner* –asked about Gregorville Road for the “road” in 2019/20 budget. *Kamyszek* shared the Ambulance budget. *McInerney & VanVolkinburg* – nothing.

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

Ann McInerney
Township Clerk

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