

Wayland Township Board Meeting
March 11, 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 February 4, meeting minutes began with a motion from Kamyszek and support from Miner. 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: None

County Commissioner Report – Rick Cain said things were going well. He is on the Economic Development & Tourism Boards and shares the positives of the Gun Lake Casino located in Wayland Township. Potential Headlee Override may occur in the future.

Planning Commission Report: Miner reported discussing the SUP's and will do an annual review in the future. On 3/13 they will discuss a Solar Energy Ordinance as they are a legal use of land. 10th Street rezone request is also coming forward. Master Plan is being printed.

Sheriff/Deputy Report – February had 78 incidents. Deputy not present.

Unfinished Business – PCI Update and invoice was discussed. An additional letter was sent to 250 131st regarding a shed being used as a dwelling. VanVolkinburg spoke with Scharphorn and a tarp will be placed on the 'sand pile' at the Campground near Selkirk Lake.

Hill Cemetery Title Search – McInerney sent a letter regarding headstones on property next to Hill Cemetery, following Attorney letter.

Handicap Ramp to Offices – McInerney – Currently we have two quotes for a concrete ramp, waiting on 3rd (and maybe 4th) quote. Spoke with Bret from PCI with what is required, etc.

Michigan Class – Kamyszek to check with United Bank.

TrueStream via Great Lakes Energy (Internet) – flyers folded, Kamyszek getting list, discussed - McInerney will review list to include mostly Great Lakes Energy Customers.

New Business – None

Resolution R05-2019 – Budget Adjustment. Motion made to approve Resolution R05-2019 by Miner with support from Kamyszek. 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

Department of Ag – Farmland Development Rights Agreements with SOM (10 agreements)

DEQ Permit for Dock at Boot Lake (Gun Lake Tribe)

Charter – new channels added

WM Trails & Greenways – Trail Link (letter) J. Antel new fund coordinator

Peanut Butter Drive – picked up & counted 210 jars ☺ County received 4,000 jars total!! Thank you to all who participated. The Allegan County Food Pantry will hold a Cereal Drive from April 1-30, 2019.

Board Comments –

VanVolkinburg – Board of Review for assessments is occurring today and Wednesday, 3/13

Kamyszek – Tax settlement with the County went well. Paid off all drains as planned via '18-2019 budget.

Miner & McInerney - nothing

Stein Absent

Closed Session

Kamyszek made a motion at 7:15 p.m. to go into closed session to discuss employee evaluation, support provided by McInerney. All Yes, motion carried.

Board came back into Open Session at 7:45 pm.

Miner made a motion to proceed with employee evaluation, support provided by Kamyszek. All yes, motion carried.

Meeting adjourned at 7:46 with a motion from Kamyszek and support from Miner.

Ann McInerney
Township Clerk

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