

**Wayland Township Board Meeting**  
**April 1, 2019 - 6:30 p.m.**

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

Pledge of Allegiance was led by Trustee Stein.

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

Approval of February 11, meeting minutes for budget hearing, regular board meeting and closed session began with a motion from Miner and second from Miner. All yes, motion carried.

Approval of tonight's agenda was one minor change made with a motion from Stein and second from Kamyszek. All yes, motion carried.

Audience: Scott Nightengale thanked members for the TrueStream information he received. Asked about the sand pile at Selkirk Lake. VanVolkinburg reported; the intent is to now move the sand, not cover the pile.

County Commissioner Report – Rick Cain reported things were going well, again discussed the Headlee Override may occur in 2020 election. County now shares a public defense attorney with VanBuren County.

Planning Commission Report: Miner reported discussing the SUP for a 10<sup>th</sup> Street Campground, Maraleighde Drive Garage Condo's and a draft of the solar energy ordinance. Master Plan books were received by commissioners.

Sheriff/Deputy Report – March had 77 incidents. Deputy Anderson said nothing major.

Unfinished Business – PCI Update and invoice was discussed. See note above under Audience.

Hill Cemetery Title Search – McInerney stated things were moving forward having talked to the property owner. Sent an email to the Surveyor and he will work it into his schedule.

Handicap Ramp to Offices – McInerney – Discussed quotes and possible others. McInerney to get with bidders regarding need for metal railing, steps and 1" for each 1' per zoning needs. Affordable Concrete will also be contacted.

Kamyszek checked with United Bank regarding rates and again heard back from Michigan Class. Checking rates at United are now better (at our request). McInerney will call regarding CD Rates.

TrueStream Internet flyers were sent out by McInerney. Positive feedback and hopeful we may be the 'next' area.

New Business – Option for Non-Partisan Township Offices request from MTA. Discussed – no interest. Nothing done, no Resolution. McInerney to send to MTA (Legislative) division.

Knights of Columbus request – Bradley Center – 10<sup>th</sup> & 129<sup>th</sup> from Paul Kamyszek (tootsie roll 'drive'). VanVolkinburg made the motion to approve the request with a second from McInerney. All yes, motion carried.

Payroll Changes Discussed – McInerney has made all the changes in the software to reflect the 4/1/2019 changes. Miner asked McInerney about Trustee wages regarding # of meetings and if they are representing the board on a commission, etc. should they receive trustee pay. Discussion was held, McInerney provided information she had researched and will now call Seeber and get her legal input.

Resolution R06-2019 – Budget Adjustment. Motion made to approve Resolution R06 -2019 by Kamyszek with a second from Stein. Roll call vote, all yes, motion carried.

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

Communication – McInerney

7<sup>th</sup> day Adventist request letter – McInerney will send approval and discussed with Deputy Anderson present at the meeting.

Cereal Drive being held in Allegan County from April 1-30. Windsor Woods and Harding's Market are drop off locations. Please give as you can.

Board Comments – *VanVolkinburg* reported that the BOR saw 8 individuals. Spoke with Scharphorn (PCI) who remarked about unlicensed vehicles around Selkirk Lake. *VanVolkinburg* also spoke with Deputy Baker about a couple 1.0 alcohol arrests. *McInerney* commented she was attending the MTA Conference 4/2 and going to Election education sessions. *Stein* reported that Frontier has been purchased by Surf Air Wireless. Nothing seems to have changed regarding his coverage. *Miner* asked if 456 Gregorville owner was bringing in items; doesn't seem to be. *Kamyszek* – thanked group for Knights of Columbus support.

Meeting adjourned at 8:05 with a motion from Miner and a second from Kamyszek.

Ann McInerney  
Township Clerk

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