

Wayland Township Meeting Minutes – August 5, 2019 - 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Supervisor Roger VanVolkinburg

The Pledge of Allegiance was led by Treasurer Sue Kamyszek.

Roll Call: VanVolkinburg, Kamyszek, Miner and McInerney. Stein was absent with previous notice.

Trustee Matt Miner made a motion to approve the minutes from July 8, as presented with support from Kamyszek. All yes, motion carried.

Kamyszek made a motion to approve the agenda as presented with support from Miner. All yes, motion carried.

Audience – Steve Hordyk asked about tearing down the red pole barn/garage at 1180 128th Avenue. VanVolkinburg told him that was not part of the planned, controlled burn. Miner also asked if he was a contractor – no.

Cindi Healy, Selkirk Lake asked VanVolkinburg a couple of questions.

County Commission Report- Commissioner Cain reported that the Courthouse was looking to be remodeled and architectural plans were being reviewed. One entry/exit will be created and a way to keep prisoners away from others was necessary.

Planning Commission report was presented by Miner – They adopted the solar energy ordinance after holding a public hearing. A rezone on 125th is being held on August 14, along with the Wolverine Power Co. on 2nd Street. There was a mix up with PCI that brought about the rezone being placed on the agenda for the 14th. Gambee property was also part of the PCI discussion.

Sheriff/Deputy Report – Deputy Jay Anderson shared that they had been busy but biggest situation was the deputy shooting and a large accident.

Unfinished Business – McInerney shared:

The PCI Update/Invoice. Following discussion; McInerney made a motion that Castello of PCI contact Attorney Seeber regarding 'large blight' properties. Miner provided support, all yes, motion carried. McInerney will contact Seeber.

Concrete Handicap Ramp bid from Cherrington Builders was shared and discussed. McInerney made a motion to approve the bid from Cherrington following discussion with support from Kamyszek. Roll call vote; all yes, motion carried.

EPB laptop and computer towers were ordered as approved at last month's meeting.

Continues to work with Fire Chief Miller regarding the controlled burn at 1180 128th Avenue. Consumers Power has been contacted and we should be receiving a letter after August 12.

ACRC – VanVolkinburg reported that the road plans were still in the works for 131st and 6th Street but the work will not be done until 2020.

New Business - none

Approval and Review of Bills: Bills were presented and additional bills received added to those in packet. VanVolkinburg made a motion to approve bills as amended and Kamyszek provided support. Roll call vote, all yes, motion carried.

Communication – McInerney shared:

November 5, Election will take place as TK School Millage has been discussed with Allegan County. McInerney discussed the school pays the entire costs, including her weekend hours, as this is a special election.

Allegan County Legal Assistance Center Agreement was shared with Attorney Seeber and we are not able to 'contribute' via statute.

Township Website is an asset and as such only items that are for or "the township" are able to be advertised.

Recycling Report received from Rosemary Graham with Allegan County. Shared with others earlier in the week.

Board Comments – *McInerney* – Baulkham, Sparks Mini-Conference being offered (free) on 9/30. Others not able to attend, will check with Stein. Two tires and garbage were left at the Township Hall. Information obtained from the garbage was shared with Deputy Anderson to see if the individual can be located. *Miner* – frustrated with the PCI mis-step regarding the public hearing and process prior to. *VanVolkinburg* – GLAWSA will be providing an Articles of Incorporation as they are their own entity now as the original mortgage has been paid off. This will be reviewed at the September meeting. *Kamyszek* – nothing.

Meeting adjourned at 7:17 p.m. with a motion from VanVolkinburg and support from Miner.

Ann McInerney

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