

Wayland Township Board Meeting  
October 7, 2019  
6:30 p.m.

Meeting was called to order at 6:30 p.m. by Clerk McInerney.

Pledge of Allegiance was led by Trustee Miner.

Roll Call – VanVolkinburg absent with notice, McInerney, Kamyszek, Stein and Miner all in attendance.

The minutes from the September 3, 2019 meeting was motioned for approval by Miner with support from Treasurer Kamyszek. All yes, motion carried.

The agenda for tonight's meeting was motioned for approval by Miner with support from Trustee Stein. All yes, motion carried.

Audience: Norm Taylor, Superintendent for Wayland Union Schools shared information regarding the new Middle School wing construction and other upgrades. It has been a good start to the school year.

Josh Przygocki from Senator Aric Nesbit's office discussed issues being addressed and the recent budget that has been presented to the Governor. Negotiations are ongoing and the auto insurance bill is continuing to be discussed.

Rodney Standish asked if the 131<sup>st</sup> Avenue road project was going to take place yet this year. At this time, it will be done next year along with the 2020 plan, both in the same year.

County Commission Report was presented by Rick Cain – the Allegan County courthouse construction plans continue. Cain introduced Connie Rodriguez and husband Mike. Connie is the new Selkirk Lake Association president.

Planning Commission Report - Matt Miner shared, the Sebright Site Plan from last year was discussed, amended and then approved at the September meeting. The Zoning Map Public Hearing will be held on October 9, 2019. Tribal land, specific areas and other updated information is included. Miner discussed a situation with PCI where Johnson; township planner had worked 3 hours on an application that had been submitted. Prior to sending the permit fee money to the Township and not knowing Johnson had been working on the request; the individual changed their mind and PCI returned the permit fee money to the resident. Discussed at the Planning Committee. Reports will no longer be requested from the Planner until after money has been received by the Township and the Planning Commission has approved the review. Discussed the need to share this with PCI and to have them no longer return any permit fees. McInerney asked Miner to provide her with dates and names, etc. and she would send an email to PCI regarding this issue/change.

Sheriff/Deputy Report – Deputy Baker stopped by prior to the meeting. August had 81 incidents and September had 60.

Unfinished Business -PCI Update and Invoice was reviewed and discussed.

New computer towers are scheduled for install on Wednesday, October 9, 2019, in addition to the EPB laptop.

Fire Chief Miller shared that after Fire Prevention Week (this week) the controlled burn at 1180 128<sup>th</sup> Avenue will take place. Standish (MDOT employee in attendance) will be informed as the property is so close to US 131.

New Business – Resolution R12-2019 -Tax payments due on the actual due date (not postmarked date) – Kamyszek discussed the resolution and need. McInerney made a motion to approve R12-2019 with support from Miner. Roll call – all yes, motion carried.

Approval & Review of Bills – Bills needing approval were presented by McInerney including an additional five bills received earlier in the day. Review and discussion took place with a motion to approve bill payments by Kamyszek with support from Stein. Roll call – all yes, motion carried.

Resolution R11-2019 Budget Amendment -Quarterly and need amendment/adjustment was presented by McInerney, Review and discussion took place with a motion from Miner and support from Kamyszek. Roll call – all yes, motion carried.

Communication – McInerney presented:

FEMA Flood Insurance information sent to the Supervisor and a copy to the Clerk. McInerney will let VanVolkinburg review and present next month.

Charter/Spectrum channel changes received.

Gun Lake Winterfest information shared.

Allegan County Information on EEE spraying and a confirmation case of rabies in a bat within the county.

On October 7, Mary Ortiz was sworn in as Henika District Library representative from the Township.

Kamyszek shared her concern with a person who had two off leash dogs at the township hall back grassy area. Discussed. Miner will check to see if there is a current ordinance addressing this.

Board Comments- McInerney, Stein & Kamyszek – nothing, Miner – frustration with auto insurance changes being discussed at the state level.

Miner made a motion to adjourn at 7:05 p.m. with support from Kamyszek.

Ann McInerney  
Township Clerk