

Wayland Township Meeting Minutes – September 3, 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.

Trustee Matt Miner made a motion to approve the minutes from August 5, 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 – Kathy Sheldon from Fluke, Walker, Sheldon Accounting firm presented the Township Audit for 2018-2019. Following the presentation Miner made a motion to approve the audit with support from Kamyszek. All yes, motion carried.

Pat Velie, Selkirk Lake Improvement Association presented a signed petition for our records (41 signatures were included).

County Commission Report- Commissioner Cain was not able to attend.

Planning Commission report was presented by Miner – Solar energy ordinance is under new business and also heard from VanLaan and Wolverine Power Substation. Discussed. Mr. Dralle came with a site plan review and will return on September 11, with some answers. Larry Brenner chaired the meeting in Mark Chrusciel' absence. Tim Johnson, Planner reported he is still working with the County on zoning maps and they should be done in about two months.

Sheriff/Deputy Report – Deputy was not present. July had 77 incidents, August report not yet received.

Unfinished Business – McInerney shared:

The PCI Update/Invoice. Seeber and Castello are working on the large blight issue and other smaller issues.

EPB laptop and computer towers will be scheduled for installation when laptop arrives at Addorio.

Continues to work with Fire Chief Miller regarding the controlled burn at 1180 128th Avenue. Consumers Power emailed shut off information that was shared with Miller. He will inform us when the event occurs.

New Business –

Ordinance O-04-2019 Amendment for Solar Energy Systems was presented. Miner made a motion to offer the ordinance and support was provided by Kamyszek. All members present voted yes, motion carried. McInerney will publish.

VanLaan Rezone Request – Denied by the Planning Commission during the August meeting. Miner shared that it does not follow the Master Plan. Miner motioned to support the denial with support from McInerney, All Yes, motion carried.

Approval and Review of Bills: Bills were presented and discussed. Miner made a motion to approve the bills and Kamyszek provided support. Roll call vote, all yes, motion carried.

Resolution R09-2019 – Budget Amendment – Discussed and a motion to approve R09-2019 was made by Kamyszek with support from Miner. Roll call vote, all yes, motion carried.

Communication – McInerney shared:

Country Cat Lady – Sponsorship – discussed, available for individual donations, if interested
Charter/Spectrum – Reduction rate for Receiver and CableCARD
Broadband Internet – Allegan County included– Kamyszek discussed and will contact Sarro at the County for more information
“Emily” FOIA from August, 2018 for 2016 Presidential Election AV’s was discussed. Retention period is over and McInerney has destroyed the records.
Reimbursement for Chairing or acting as Secretary at meetings – Discussed. Recently Brenner Chaired for Chrusciel. Miner shared that Brenner was involved in pre-meeting information. A motion was made by Miner that this is looked at on a ‘case by case’ situation and is not an automatic. Support was provided by Kamyszek. All yes, motion carried. McInerney will pay Brenner the difference.

Board Comments – *Stein* – absent, *Miner* – nothing, *McInerney* – Concrete ramp after 9/16 – Kamyszek taxes are due 9/16 she will be here all day that day. *VanVolkinburg* – Deputy reviewed our info regarding the trash left at the hall, Selkirk Lake ‘fight’ was reported and all is ok.

Meeting adjourned at 7:24 p.m. with a motion from Kamyszek and support from Miner.

Ann McInerney
Township Clerk

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