

Wayland Township Board Meeting
January 6, 2020 - 6:30 p.m.

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

Pledge of Allegiance was led by Sue Kamyszek

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

Approval of December 2, 2019 meeting minutes began with a motion from Miner and support from Stein. All yes, motion carried.

Approval of tonight's agenda with a motion from Kamyszek and support from Miner. Motion discussed, voted on and carried.

Audience: - Connie Rodriguez, President Selkirk Lake Association, discussed the letter she wrote to Jason Combs with EGLE (formerly DEQ) regarding his letter to Brian DeSmit @ Brown Ranger, the previous month. Hopeful that the Jason Combs, EGLE will follow through with the very strong letter he sent. Ms. Rodriguez will send a copy of the letter to McInerney for the Township.

County Commissioner Report – Rick shared that Central Dispatch has a new program where residents can fill out a form regarding cell phone #'s at addresses, who may have medical problems within the home, etc. to help if a medical emergency is called into Central Dispatch. See on the Allegan County website...soon.

Planning Commission Report from Miner: A person with rezone questions came in and decided to pull his request. Miner had contacted McInerney and a refund was issued. Nothing on the agenda for 1/8/2020, the board will vote on executive board members.

Sheriff/Deputy Report – November had 95 incidents and December had 86. Deputy Kyle Baker was present and said nothing major, but some drunk driving folks that people had called in. He will be deployed for one year beginning in March and will come back to the Township following the deployment. He also said the Central Dispatch info will be very helpful as with all the cell phones today; folks assume emergency responders know where they are located.

Unfinished Business – No PCI invoice for December, no work done. PCI permits/info were received for 2019 with a total of 76.

Peanut Butter Drive for Allegan County Food Pantry Collaborative -

January 24- February 29, 2020 – VanVolkinburg picked up 20 cases of PB from F&M (they also helped with this donation☺) with board and planning commission donations – on the table.

ANY AND ALL PEANUT BUTTER DONATIONS ARE WELCOME!

New Business

Approval and Review of bills –Bills needing to be approved list (see packet) and Balance Sheet was presented by McInerney. Miner made a motion with support from Kamyszek. All yes, motion carried.

Resolution – R01- Budget Adjustment — Adjust budget to realign line items. Kamyszek made a motion with support from Stein. All yes, motion carried.

Communication – McInerney

TK Schools election 11/5/2019 payment was received from County via TK Schools
March 10 Presidential Primary – No Reason Absentee Voting
W-2's will be sent out soon
Vandebunte Farms – EGLE – water withdrawal ok; discussed fire in Otsego Township
2020 primary road millage meeting January 7th at 7:00 pm at the AC Road Commission office
VanVolkinburg will attend and discuss road concerns in Wayland Township, a grant available and other items with the road commission.
No Dogs Allowed Sign brought up by Kamyszek; discussed, not at this time.
MTA – Annual Conference April 27-30, 2020 – McInerney may attend and reminded others

Budget Discussion – Stein would like to see \$300-500k to help with Internet via TrueStream. Wayland is the next in line as shown via GLE/TrueStream. McInerney agreed. Discussed positive for the Township.

VanVolkinburg – discussed the road construction from 131st to 6th Street (finish) at \$1,000,000. Also a \$40k road project grant with matching \$40k for \$80k plus normal road upkeep/repairs gravel, mowing, etc. Also mentioned how we need to save our portion of the Wayland Fire Department budget for future purchases-new line item.

McInerney discussed the need for a new truck and plow via the Cemetery/Township and that this has been discussed for two – three years - \$60,000. Also possibility of painting the hall interior; but not in 2020 with all the elections, which is another line item to be increased for 2020-2021. COLA is 1.6% for 2020 and suggested this for all employees and elected officials. FICA needs to be increased, other line items as shown via the amended budget, etc.

McInerney will take the suggestions and create a first draft using these ideas for our next meeting to review.

Board Comments – *McInerney* – nothing, discussed budget item above. *Miner* – nothing. *Stein* – reiterated the Internet need as suggested in the budget above. *Kamyszek* – shared discussion between her and McInerney with Republic and the Township with only the two entities. Kamyszek will contact Tribal complex with questions about recycling events. *VanVolkinburg* – thanked McInerney for preparing the budget following this discussion.

VanVolkinburg made a motion to adjourn the meeting with support from Kamyszek, all in favor.
Meeting adjourned at 7:35 p.m.

Ann McInerney
Township Clerk