

Wayland Township Board Meeting  
February 3, 2020 - 6:30 p.m.

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

Pledge of Allegiance was led by Jim Stein

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

Approval of January 6, 2020, meeting and January 27, board workshop minutes began with a motion from Kamyszek and support from Stein. All yes, motion carried.

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

Audience: - City residents present asked about township property and if for sale – no, home to be demolished.

County Commissioner Report – Rick Cain absent – discussed previously with VanVolkinburg and nothing new.

Planning Commission Report – Matt Miner – Report from January's meeting that they had a round table discussion. Items were:

- 1) Water frontage (front or back),
- 2) Compare SUP's from 2019 to 2018. Have yearly renewal period from January 1-31, and if not renewed and want to continue, PCI to inspect and owner to pay for site inspection.
- 3) Ordinance changes electronic and paper copies. Need to be sure the website is up to date with changes.
- 4) Asked about adding the PC minutes to the website.
- 5) Election for officers and Chruscial will continue as Chair (Brenner sub) and Miner will continue as Secretary (Nardin sub).

Sheriff/Deputy Report – January info not available. Deputy Baker introduced Deputy Kegan Burrell who will sub for Baker while he is deployed. New township cars will be coming soon.

Unfinished Business - PCI Update/Invoice – with board packet

***Peanut Butter Drive for Allegan County Food Pantry Collaborative -  
January 24- February 29, 2020 - ANY AND ALL PEANUT BUTTER DONATIONS ARE WELCOME!***

New Business - Trail to Trail – meeting will be held on March 4, at 3:00 p.m. Miner asked about previous discussions. Current design not possible for Wayland Township (marsh land) and property owners do not want. Previous discussion regarding moving the design was not receptive to trail folks. Miner will attend the meeting.

Budget Review from Budget Workshop: Resolution – R02-(R02A, R02B, R02C, and R02D)-2020 to establish Township Salary Increases for the Budget fiscal year 2020-2021. Discussed the 2020-21 budget and the new information from the WAEMS increasing costs. Budget will be updated to \$17,000. VanVolkinburg discussed the Revenue Sharing Board information regarding collection of services for WAEMS. VanVolkinburg and Stein will plan to attend the March 11, WAEMS meeting at 7:00 p.m.

VanVolkinburg will work with McInerney and Kuhtic on the truck/plow acquisition. Following discussion; Resolution-R02A-D 2020 was offered for adoption by Kamyszek with support from Miner. Roll call vote, all yes, motion carried. McInerney will publish along with the notice for the Public Budget Hearing on March 9, 2020.

Resolution R03-2020- March Board of Review Resolution for Alternate Date(s) was presented and discussed. Miner made a motion to support with a second from Stein. All yes, motion adopted.

Approval and Review of bills –Bills needing to be approved list (see packet) and Balance Sheet – McInerney presented and discussed. Miner made a motion to approve the packet as presented with support from Kamyszek. Roll call vote, all yes, motion carried.

Resolution – R04-2020-Budget Adjustment — Adjust budget to realign line items in the last fiscal quarter of budget year – February 3, 2020. Discussed changes/adjustment need. Motion made by Kamyszek with support from Stein. Roll call vote, all yes, motion carried.

Communication – McInerney presented

March 10 Presidential Primary – No Reason Absentee Voting – Election Commission Meeting  
Immediately following this meeting.

Glenn Leep, 4L Farms – EGLE – water withdrawal ok, not likely to cause an adverse resource impact  
Charter – Upcoming changes – Fox Soccer Plus

Allegan County Board of Commissioners made a Resolution to comply with the process and consents to  
the continued resettlement of refugees within Allegan County

Prior to going into closed session a member of the audience said he was from Yankee Springs Township running for Trustee and he appreciated how the Wayland township board worked together in this meeting. Majority of the Yankee Springs board is retiring and/or new folks running for office in August/November.

Closed Session – for Legal Opinion was made by VanVolkinburg with support from Miner. Went into closed session at 7:45 p.m.

Wayland Township board came back into Open Session at 8:18 p.m. with a motion from Kamyszek and support from Stein. McInerney will draft a response to the SBC.

Board Comments – *VanVolkinburg* – will get ACRC work orders for 2020. *McInerney* – 3/10 Presidential Primary election; no reason AV – *Kamyszek* – taxes due February 14, in office all day. *Miner & Stein* – nothing.

VanVolkinburg made a motion to adjourn the meeting with support from Miner, all in favor. Meeting adjourned at 8:28 p.m.

Ann McInerney  
Township Clerk