

Wayland Township Board Meeting – May 4, 2020 with Social Distancing

Meeting was called to order at 6:32 p.m. by Roger VanVolkinburg.

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

Approval of the minutes from March 9, were motioned by Miner with support from Kamyszek. All yes, motion passed.

Approval of Agenda for tonight's meeting. Kamyszek made the motion to approve the agenda with support from Miner. All yes, motion carried.

Audience - Members Not on Agenda wishing to be heard

Shane Vandenberg, Yankee Springs Township Trustee spoke sharing his concerns with the GLAWSA Resolution Wayland Township (R13-2019) & Martin Township previously signed. The other two Townships Orangeville and Yankee Springs have not signed off following the bond pay off and change over. Vandenberg asked to be put on the June agenda.

County Commissioner Report – Rick Cain – Has attended about 15 Zoom meetings since the Covid-19 Stay at home order. The Court House is open with about 60% of employees working from home. Allegan County has had low numbers of Covid-19 cases and deaths.

Planning Commission Report – Matt Miner – Report from March sharing that the Gordon VanLaan 124th Avenue public hearing request has changed to not have a public hearing. Discussed frontage issue with the Planner, listened to a request for Pickleball courts, potential condo plat south of Rookus Drive. Mike Getty has also come forward. May 13, will be the next Planning Commission meeting using the same 6' social distancing as tonight's meeting.

Sheriff/Deputy Report – March Incidents = 71, April Incidents not yet received.

Unfinished Business - PCI Update/Invoice – no invoice, but the permits (in/out) were received.

Update from Attorney regarding SBC is on hold, - McInerney will hear back from attorney when things open up and share date with board.

New Business - Farming on Township property 1180 128th, update given 3/19/2020, shared by McInerney. VanVolkinburg will contact Ekkel.

*Truck Purchase (see Resolution below) waiting for plow and box additions to be added after they re-open McInerney/VanVolkinburg

*Tax Collection & August & November Election with Covid-19 – McInerney & Kamyszek discussed the potential need for a bigger drop box/ballot box, if elections change as anticipated. Important for tax payments to be dropped off or mailed and not paid in person. McInerney discussed that elections in the future may look very different from the past. AV ballots, Plexiglas, taking temperatures, etc.

*Budget Concerns – Miner shared his concern. VanVolkinburg felt the Casino Revenue sharing July check would be normal, but the December check would be much less. Also State Revenue Sharing is anticipated to be down.

*Road Bids – VanVolkinburg turned the bids over to Larry Brenner (in audience & Road Committee Chair) for his input, etc. Following the presentation McInerney made a motion to approve the bid presented from Langlois & Sons for \$899,886.52, support was provided by Kamyszek. A proven local vendor with excellent past experience. All yes, motion passed.

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

Resolution – R07-2020- Budget Adjustment — Adjust budget to re-align line items in the last/final prior to audit fiscal quarter of budget year – 3/31/2020 – May 4, 2020. McInerney presented and Kamyszek made a motion to approve R07-2020 with support from Miner. Roll call vote – all yes (Stein absent), motion carried.

Resolution – R08-2020- Budget Adjustment – Adjustment to budget regarding re-alignment for new truck purchase prior to 4/1/2020. McInerney discussed the need for this resolution. Miner made a motion to approve R08-2020 with support from Kamyszek. Roll call vote – all yes (Stein absent), motion carried.

Communication – McInerney presented the following:

*Kent County Recycling Center and broken Arrow Recycling Temporarily Closing – Allegan County/Republic –will use another vendor and continue with recycling for Wayland Township. Kamyszek reported there was an update today – 5/4/2020 the Kent County Recycling Center is again open.

* Recycling dates changed via Republic – confusion, hopefully getting better. North & South of 129th is the dividing line for dates. Republic made phone calls, placed tags on bins and it in on the township website.

* United Bank on 3/26/2020 shared CD Rates and Terms

* Charter/Spectrum Internet – new channels and changes

* 7th Day Adventist Church – May 29-August 5, missionary work (annual notice)

*Memorial Day Parade including the Honor Guards at the Parade going to Cemeteries has been cancelled

*MTA Webinar for Cemetery/Parks was ‘attended’ by McInerney. Funerals can still be held (limited).

*Cemeteries – see cancel of Memorial Day/Honor Guards above, tree trimming/arborist, Graffiti reported at West Elmwood 5/4/2020 – discussed.

*Fire Department – shared grant possibilities with Joe Miller, Chief

Board Comments – *VanVolkinburg* – missed Stein, but he is busy at Pizza by Mr. Scribs -Wolf Lake. *McInerney* –comments regarding change in election looks above. Miner – Charter/Spectrum Internet construction going on near him, hopeful for more. *Kamyszek & Stein* (Absent) – Nothing.

Meeting adjourned with a motion from Kamyszek and support from Miner.