

Wayland Township Board Meeting
August 10, 2020 @ 6:30 p.m.
With Social Distancing

Call to Order by Supervisor VanVolkinburg at 6:30 p.m.
Pledge of Allegiance led by Trustee Stein
Roll Call – VanVolkinburg, Miner, Kamyszek, McInerney and Stein

Approval of Minutes from July 6, was made with a motion from Matt Miner and support from Kamyszek. All yes, motion carried.

Approval of today's Agenda was made with a motion from Kamyszek and support from Stein, all yes, motion carried.

Audience: Larry Kubiak and Tom Osterbrock presented funneling concerns @ Lakeshore Drive on Gun Lake; illegal dock, boats, parking issues, etc. Osterbrock provided paperwork on the Tallman Plat and Gilger Park showing how access worked. Wayland Township Ordinance 3.41. PCI will be contacted to help. No other members on agenda wishing to be heard.

County Commissioner Report – Cain reported that the CARES \$ was going to be used soon by the County.

Planning Commission Report – Miner reported the Grandview Estates with 20 lots and 124th Avenue and Gordon VanLaan will be on the agenda this Wednesday.

Members Not on Agenda wishing to be heard – None

Sheriff/Deputy Report – July had 86 incidents

Unfinished Business - PCI had no invoice to send. VanVolkinburg reported that he had talked to PCI about the Tyler Road living in Camper situation/tarps and PCI had just done their Township rounds and would put it on the next 'round.' McInerney shared a call about the corner of 126th Avenue and Patterson.

*McInerney presented tree removal bids for Germond & W. Elmwood. Discussed and selected. Woodland Tree Service with a motion from VanVolkinburg and support from Miner. Roll call, all yes, motion carried.

*Drop box purchased was installed by VanVolkinburg, waiting for State/CARES Funds drop box

*Sale of 2001 Cemetery Truck – Muncibid, any others? – McInerney shared information from Muncibid and Stein made a motion to use Muncibid with support from McInerney. All yes, motion carried.

*131st Avenue and 6th Street Road Construction – Larry Brenner reported on the project. They will finish the road with old culverts for now and use continuous pavement and then finish the project next year to include an additional \$200-250k. Brenner concerned about a culvert issue under the road that the County does not show in any plans (as it doesn't show in plans) they won't put one in. The new design of the road looks like it isn't needed, per County Engineer.

*WAEMS Email w/Hess – McInerney – see attached.

New Business - Windows 2019 Server quote from Addorio (IT provider) – McInerney – see attached. Discussed proposal and costs. Will table at this time.

2019-2020 Audit, upcoming, Kamyszek/McInerney getting paperwork ready for Sheldon.

Ordinance No. O-03-2020 - Amendments for Lots on Lakes, Rivers and Streams – Matt Miner discussed the Ordinance. A motion to approve the Ordinance was made by McInerney with support from Stein. McInerney will contact Johnson for a clean copy, publish and then provide effective date.

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

Communication – McInerney

*Election went well, waiting for Canvasser report – Fryling & Gillenwater new EI's very good

*Sent Public Safety CARES \$ info for Townships to Josh Eggleston, City Manager

*Charter/Spectrum – new channels, etc.

* Received a call with concern regarding no crosswalk at County Park area boat launch. VanVolkinburg has shared info from previous calls.

*Cemetery Reports will begin in September; Kuhtic not available tonight

*Auto Body Xperts – Info – on table

*Trail Commission as presented from Antel last month was discussed and board felt no need to move forward as many areas of the Township trail area is not passable.

Board Comments – VanVolkinburg shared that we will need to move the road projects currently scheduled to the following year. The additional money needed for 131st and 6th (see above) will require that.

*McInerney thanked the board for their support with so much going on.

*Kamyszek – Miner –Stein – nothing to report.

8:50 p.m. meeting adjourned.

Ann McInerney
Township Clerk