

Wayland Township Board Meeting

December 7, 2020 @ 6:30 p.m.

VIA ZOOM

Call to Order by Supervisor VanVolkinburg at 6:33 p.m.

Roll Call – VanVolkinburg, Miner, Kamyszek, McInerney and Stein all connected virtually.

Approval of Minutes from November 9, and approval of today's agenda with additions was made with a motion from Matt Miner and support from Treasurer Kamyszek. All yes, motion carried.

Audience: Larry Kubiak- Funneling Lakeshore Drive to Gun Lake was scheduled but not attending due to Virtual meeting. McInerney discussed the PCI report that arrived earlier today. Reported that PCI and Attorney show few enforceable issues and is rather a property owner civil matter. McInerney will share the PCI report with Kubiak.

County Commissioner Report – Cain virtually reported that due to Covid meetings continue via Zoom. The ORV group continues in hope for support.

Planning Commission Report – Miner reported Nathan Knight from 5th Street, Timmers, Pomranka gravel pit and RV Park were discussed and also the Escrow Account. Feedback from PC shared \$1,000 minimum in an escrow account. Miner will share specifics with McInerney for an update of the Policy to be voted on at the January Board meeting. McInerney discussed an administrative fee and that is addressed within the policy. VanLaan's private road request as supported by the Planning Committee is addressed under New Business.

Sheriff/Deputy Report – November had 102 incidents.

Cemetery Report- Micah Kuhtic originally planned to attend, but wasn't as a virtual meeting. McInerney reported that the truck camera was installed and works great. Front mount mower is in for repair. Grave blankets and blooming poinsettias are coming in and they getting ready for winter. RIP Jim Jackson; former trustee, cemetery supervisor and township visionary.

WAEMS Report – Sue Kamyszek attended the November 18, meeting. They are busy with Covid affecting them and those they help. New ambulance ordered and personnel issues are being addressed. Increased rates and will increase pay. Discussed Casino turns in all unpaid invoices after one year. 85% of all BC/BS payments are paid to the patient. Discussed the possibility of "participating" with BC/BS or any other larger insurance carriers and perhaps WAEMS would end up receiving more from the patient than not participating and hoping the patient sends the insurance money they receive to WAEMS. Next meeting, January 13. Stein may also 'attend' with Kamyszek as he is the alternate should she be not available.

Unfinished Business - PCI sent a blanket letter to 124th, Pearl/Dixie, Streets regarding blight, 382 126th Avenue was given a citation. And as noted above the Funneling issue on Lakeshore Drive was addressed late this afternoon and will be shared with Kubiak.

Recycling Contract has been received from the County. McInerney and Kamyszek met with Republic on November 10, confirming that this was just the County contract. Kamyszek made a motion to have McInerney sign the contract with support from Miner. All yes, motion carried.

McInerney reported on her discussion with Jim Pitsch, Salem Supervisor regarding the Salem Recycling Unit.

Kamyszek reported at this time nothing more has come from Selkirk Lake regarding special assessments. If nothing changes, the Township will hold a public meeting in the fall (August or September) if Selkirk Lake folks submits Special Assessments as before.

McInerney reported the Election Grant items have been received for the November election and to make future elections better.

New Business – Meeting Dates for 2021 were discussed and will be published and shared.

Republic Recycling dates for 2021 were shared and the schedule is still for south and north of 129th Avenue. Will be available along with the 2021 Newsletter.

Gordon VanLaan's Private Road was discussed and Stein motioned to approve the SUP Application by VanLaan for a Private Road, however, no construction can begin until a letter of approval has been received from the Allegan County Drain Commission and the Applicant has been granted a lot line adjustment from the Wayland Township Board. All further requirements for the establishment of a private road have been satisfied. Support was provided by Kamyszek. All yes, motion carried.

Approval and Review of bills –McInerney presented bills needing to be approved list (see packet) and balance sheet shared. Kamyszek made a motion to approve the bills as presented with support from Stein. Roll call, all yes, motion carried. VanVolkinburg shared that he was given an estimate for the culvert, previously discussed of approximately \$220,000. He asked them to move forward as this was previously approved via the ACRC contract.

Resolution R16-2020 Budget Amendment – to realign the budget, as needed. Miner made a motion with support from Kamyszek to approve the resolution as written. Roll call vote, all yes, motion carried.

Communication – Tower Interest – Kamyszek reported this is no longer a discussion item.

Board Comments –

Stein – Sorry to have missed meetings recently. He recently installed a 70' tower at his home and Surf Air is the carrier. Works great. County meetings he attends believes all meetings will be virtual until March of 2021.

Miner – Felt tonight's Zoom meeting went well. The Planning Commission meeting for December 9, is cancelled and Miner believes the Planning Commission will also be Zoom on January 13, 2021.

Kamyszek – Merry Christmas to all.

McInerney – Merry Christmas too and Thanks again to the Election Commission and the entire board for their support of the November 3, Election.

VanVolkinburg – Shared the change he made following the November meeting with the WAEMS representative was well received.

7:47 p.m. meeting adjourned with a motion from VanVolkinburg. Great Zoom meeting.

Ann McInerney
Township Clerk