

## Wayland Township Board Meeting Minutes held at 6:30 p.m. – August 2, 2021

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

Pledge of Allegiance was led by Trustee Miner.

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

Approval of Minutes from July 12, board meeting was motioned by Miner with support from Treasurer Kamyszek. All yes, motion carried.

Approval of agenda, by Miner and support from Kamyszek.

Audience – Kathy Sheldon, Auditor at Walker, Fluke, and Sheldon presented the 2020-2021 Wayland Township Audit. Due to the State of Michigan by September 30, 2021.

Jim Storey, County Commission Chair introduced Mark Witte, Executive Director of the Allegan County Mental Health Services. Mr. Witte requested a percentage of our ARPA funds. Discussed the purchase of the former Shopko building across from the hospital to bring all the staff together in one building.

County Commissioner Report – Rick Cain absent. Nothing to report per his discussion with VanVolkinburg.

Planning Commission Report – Matt Miner did not have a report as no June or July meetings. They will have an August 11, 2021 meeting.

Sheriff Deputy Report – provided by Deputy Baker. Things are going well. Traffic issues due to construction. Ramps should be done by September of 2021. Found one fugitive and still pursuing another.

Cemetery Report- Micah Kuhtic, Cemetery Supervisor shared that they have been busy mowing due to the rain and busy also with funerals.

WAEMS Report- Sue Kamyszek attended the meeting on July 14, first time in person; previously zoom meetings. 32 calls in June were for Wayland Township. Discussed the use of Accumed for billing (used by other ambulance services too). Asked does WAEMS take patients to small claims court for non-payment? Bob Hess also sent a letter (shared 7/28/2021) requesting a percentage of our ARPA funds.

Unfinished Business – PCI emailed updates this afternoon. Discussed addresses. McInerney will email with discussed items.

\*T&M Partners SUP request for a private road. Again tabled, until September meeting 2021.

McInerney and Kamyszek are very happy with Kathy Sheldon and team. Miner made a motion to approve the 2020-2021 Audit as presented earlier by Sheldon. Kamyszek provided support. Roll Call vote – all present all yes (except Stein). Motion carried.

\*Chart of Accounts Project – BSA/State of Michigan continues – Kamyszek/McInerney beginning in August.

\*American Rescue Plan forms were submitted by McInerney prior to July 27, deadline... (See requests from audience earlier in meeting). Discussed donations are not allowable under Township law.

\*Asphalt Driveway bid information was shared by McInerney & Kamyszek. Sheldon provided another name and McInerney will get a third bid. Other bid requests were not completed by bidders.

\*Discussed the Township sign change to digital. Would help with additional information, easier to change; currently Kamyszek and her husband make the manual changes. McInerney/Kamyszek will pursue digital signage pricing.

New Business - Wayland Township Federal Procurement Conflict of Interest Policy (from MTA at time of ARPA filing) Sample emailed with draft agenda. Discussed that MTA is suggesting this is a must. Nominal value valued at less than \$150 was added and Kamyszek made a motion to adopt the Federal Procurement Conflict of Interest Policy as written. McInerney provided support. Roll call vote, all yes (Stein absent). Motion carried.

\*Opening for Township Resident on Henika District Library Board on website – McInerney discussed.

Approval and Review of bills – Bill packet was presented and discussed. Following discussion Miner made a motion to pay the bills with support from Kamyszek. Roll Call all yes, motion carried.

Communication – Charter changes and VanVolkinburg/McInerney announced the renewal of our assessing services.

Board Comments – *Miner* reminded folks that the September meeting will be held on Tuesday, September 7, 2021. *Kamyszek* asked about road construction, discussed. *McInerney* – no election tomorrow for Wayland Township.

VanVolkinburg made a motion to adjourn with support from Minor. Meeting adjourned at 8:16 p.m.

Ann McInerney, Clerk  
Wayland Township