**Wayland Township Board Meeting Minutes - 6:30 p.m. – December 6, 2021**

Supervisor VanVolkinburg called the meeting to order at 6:30 p.m.

Trustee Stein led the Pledge of Allegiance

Roll Call: VanVolkinburg, McInerney, Miner, Stein and Kamyszek

Trustee Stein approved the Minutes from November 1, board meeting. Trustee Miner provided support. All members voted yes; motion carried.

Approval of agenda for tonight’s meeting, by Miner and support from Stein. All yes, motion carried.

Audience Members – Ron DeVries shared that he checked, and it seems if we create an ordinance the State will allow a No Jake Braking sign. Suggested the township trade the 1180 128th Street property for the 10th Street property, does not seem feasible.

County Commissioner Report – Rick Cain said the board of commissioners had been discussing the Board of Health and the Health Dept. Board. When created will meet quarterly.

Planning Commission Report – Trustee Miner shared a public hearing being held on 12/8 for discussions with Dan Burrill from Grandview Estates. Discussed the need for additional escrow funds.

Sheriff Deputy Report – Deputy Baker and Anderson were both in attendance. Deputy Baker was promoted and will be leaving. Both deputies shared events that recently occurred. Eighty-one incidents occurred in October. November dates not yet received.

Cemetery Report- Micah Kuhtic shared the last tree was cut up and removed. Staff also removed flags following Veteran’s Day. McInerney discussed recent situations with Kubiak-Cook Dignity Memorial. A form created to help them be more knowledgeable. Plow strobe light ordered without using the grant.

WAEMS Report- Sue Kamyszek attended the 11/10 meeting. October had 28 calls and September had 31. In January, the budget will be reviewed, and it looks like the Township will see an annual charge of $18,300.

Unfinished Business – PCI sent through an invoice this afternoon. VanVolkinburg will get with PCI, ask about the invoice charges, and check on the other two addresses mentioned by Costello.

Tami Fryling filled the Township Resident opening for the Henika District Library Board. McInerney gave her the oath of office and she has begun attending meetings.

T&M Partners SUP request for a private road. Again tabled, since June, now until next month – 2022.

Chart of Accounts Project – BS&A/State of Michigan began in August – McInerney worked remotely with BS&A on 11/4/2021 and again after that. Betsy from Addorrio collaborated with BS&A and it seems the project is complete.

American Rescue Plan for Wayland Township approved, and a check was received for $180,082 and was deposited on 11/17.

Addorio installed a new Server, updated Office to 365, etc. on December 2, – McInerney/Kamyszek collaborated with them and will continue to do so with tweaks.

Chart of Accounts Project – BS&A/State of Michigan began in August – McInerney worked remotely with BS&A on 11/4/2021 and again after that. Betsy from Addorrio collaborated with them and then McInerney again reviewed.

American Rescue Plan for Wayland Township received notice accepted forms on 11/1 and check received for $180,082 deposited 11/17.

Addorrio install of new Server, Update Office to 365, etc. on 12/2 – McInerney/Kamyszek

**New Business** - VanVolkinburg discussed appointment names/dates for commissions, boards etc. Kamyszek asked about a Fire Department liaison. Township contracts this service, so no liaison needed. Following discussion Miner made a motion to approve the list with support from Kamyszek, all yes, motion carried.

Kamyszek bought up the Annual Light Assessment Billing and board had discussion. Following discussion Stein made a motion with support from Miner that we no longer charge residents for the special streetlights/assessment on their taxes. Miner provided support. Roll Call vote with all yes, motion carried.

**Approval and Review of bills** - McInerney presented bills for approval (see packet) and Balance Sheet – McInerney. Motion from Kamyszek with support from Stein to approve bills. Roll call vote, all yes, motion carried.

Kamyszek made a motion to approve purchase of Mower Assy MI 400 Diesel 72” side discharge - $15,050.85 which includes trade in, so can be ordered. 21-22 or 22-23 fiscal year. Stein provided support. Roll call vote, all yes, motion carried.

**Communication** – Charter letter, Great Lakes Energy – non-profits in the area donation

**Board Comments** – VanVolkinburg – McInerney – Kamyszek –Stein-

*Miner* asked about email regarding plow light grant and potential special meeting.

*McInerney* explained and will apply for another grant. Also reminded folks that Kamyszek had shared a video from her Treasurer online retreat and to please watch it. Can be found in your email.

*Stein* was happy to see TrueStream trucks continuing to be around.

*Kamyszek* asked about the barn at 1180 128th and she will seek bids from local excavators. McInerney suggested she contact PCI for requirements. She also stated she had contacted the bank regarding CD Rates.

*VanVolkinburg* discussed the Deputy change over and that he will interview the two who have applied. Also discussed the Hopkins annexation meeting.

VanVolkinburg made a motion to adjourn with support from Kamyszek.

Ann McInerney, Clerk

Wayland Township

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