

Meeting Minutes
January 3, 2022
6:30 p.m.

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

Approval of the Minutes from the December 6, 2021, meeting was motioned for approval by Trustee Jim Stein with support from Matt Miner. All yes, motion passed.

Approval of today's agenda with the addition of Grandview Estates was motioned by Stein and support from Kamyszek. All yes, motion passed.

Audience Members: Ron DeVries, Planning Commissioner stated he voted against the Grandville Estates Preliminary Site Plan, due to concern with the water drainage and does not believe this location is the 'right spot.' DeVries also discussed his concern for traffic on 129th in front of his home. Drop box was frozen and he helped a person.

Diane Wierenga 3256 10th Street stated she was against the Grandview Estates Preliminary Site Plan as the previous township survey during Master Plan Review showed to remain rural and she also had concerns about the water issues.

County Commissioner Report – Rick Cain not in attendance. Spoke with VanVolkinburg and they have not met. The Health Department received a USDA loan and will help convert the former Shopko building.

Planning Commission Report – Matt Miner reported on the meeting held December 8. A long discussion on the Grandview Estates Preliminary Site Plan occurred. Reported that Marilyn Middleton was also at the meeting with concerns about drains. The Planning Commission approved it with a 4 to 3 vote. Developers build their own homes. Discussed sidewalk concerns and difference between concrete and asphalt. If approved under new business is a 'preliminary' site plan review and allows them to move forward. There may not be a meeting in January as currently nothing for the agenda.

Becky Harvey, Planner was at the meeting and met Lori Castello, PCI also at the meeting. Public Hearings being held earlier in the process than in the past, was discussed.

Sheriff Deputy Report – November incidents were 89. December information not yet available. Deputy Jay Anderson introduced Carter Morse new Wayland Township deputy. December was a moderate month.

Cemetery Report – Micah Kuitic reported that the tree and limbs downed in West Elmwood were cleaned up by county and by cemetery staff. Six burials took place in December.

WAEMS Report – Sue Kamyszek liaison reported there will be a meeting on January 12, 2022.

Unfinished Business – PCI will provide an updated report and invoice at the February meeting.

T&M Partners SUP – not in attendance

Allegan County Road Commission – VanVolkinburg reported that tomorrow January 4, will be the annual update. ACRC employee Jason Edwards has resigned. A 50/50 match from the County regarding road repairs will be available, discussed using with the 131st chip seal project.

State Boundary Commission lawsuit information provided earlier from Seth Koches, Attorney.

1180 128th Avenue barn and silo demolition. Kamyszek contacted Arnsman and B&R excavating. Will provide more information at the next meeting.

New Business – Grandview Estate Plat Preliminary Plat Plan was discussed. Kamyszek made a motion that the preliminary plat plan be approved to move forward through the other processes, recognizing this is preliminary, support was provided by VanVolkinburg. Roll call vote, all in favor, motion carried.

Resolution R01-2022 – Federal Poverty Guidelines as provided by Kyle Harris; Assessor presented. Approval for the resolution motioned by Miner with support from Stein. All yes, motion carried.

Resolution R02-2022 – Budget adjustment and quarterly review was presented by McInerney. Approval for Resolution R02-2022 motioned by Kamyszek with support from Stein.

Principles of Governance for Wayland Township via MTA presented by McInerney and signed by the Township Board.

McInerney provided a request by Marshall Kindy 3450 2nd Street Wayland, MI to be allowed to name his private lake. Kindy family has owned this property since the 1950's and locals have always referred to it as Kindy Lake. VanVolkinburg researched and as a solely owned, no public lake access, small lake this should provide for no problems. McInerney will contact GIS with Allegan County.

Approval and Review of Bills – McInerney provided the list of bills and balance sheet information. Following review Kamyszek provided a motion to approve the list of bills as presented with support from Miner. Roll call vote, all yes, motion carried.

Communication – Main Street Events for 2022 in the City of Wayland was received. McInerney shared the 2022 Internal Revenue Standard Mileage Rate of .58.5/mile.

Board Comments – *Miner* asked about education available for Trustees. MTA suggested. Asked about the light by the entry door. *Kuhtic* to check. *Stein* wanted to be sure that following steps within the Grandview Estates someone would physically look at the land involved and not just via a GIS format. *Kamyszek* discussed the drop box issue of dampness. *McInerney* shared that there may be a need to make major changes including a camera to view the box depending on how the legislature vote as it is also the AV ballot election drop box. End of the year employee taxes have submitted and W-2's and 1099's will be sent out by the end of the month. *VanVolkinburg* mentioned the recycling bin issue within the City of Wayland and the Township receiving calls of question.

Motion to adjourn by VanVolkinburg, Miner provided support. Motion carried.