

**Wayland Township
Meeting Minutes
April 4, 2022
6:30 p.m.**

Meeting was called to order at 6:30 p.m. by Supervisor Roger VanVolkinburg. Jim Stein led Pledge of Allegiance. Roll Call was completed, and all members were present.

Approval of the Minutes from the March 14, 2022, budget hearing meeting and the board meeting were approved by Kamyszek and Miner. All yes, motion passed.

Today's agenda was motioned for approval by Stein with support from Kamyszek. All yes, motion passed.

Audience Members – Public Comments: None

County Commissioner Report – Rick Cain attended a conference in Lansing discussing Broadband using State funds. Allegan County Broadband is also a priority. A water study is also being completed within Allegan County.

Planning Commission Report – Matt Miner reported during the April meeting they had received two applications.

Sheriff Deputy Report – March incident numbers were not available. Deputy Morse reported that traffic is getting busier in and around the township.

Cemetery Report – Micah Kuhtic reported, as the weather becomes warmer, they are cleaning things up from winter plowing and picking up sticks.

WAEMS Report – Sue Kamyszek no meeting scheduled for April – nothing to report.

Unfinished Business – PCI – nothing received.

T&M Partners SUP for a Private Road next to Township Hall for RV Park (PC voted 5-2) – Township Board vote needed. Tabled from June – Activity continues next door. They have not received anything from MDOT.

VanVolkinburg reported the Gregorville road reconstruction project is waiting on EGLE for the culvert information. It will be east of 6th Street and to begin the first phase of 2022.

1180 128th Avenue - barn demolition quotes – McInerney has been working with Arnsman & PCI to start the process **AND** Land lease income– McInerney has sent information to Brian DeMann for review. Discussed the previous owner and will continue with DeMann.

Republic/Recycling – Kamyszek has information from Salem township and a copy of the contract with Allegan County expiring June 2022, will begin review and discussions soon.

ARPA-SLFRP (Treasury) – McInerney – as of April 4, DUNS number no longer ID number. UEI number is now being used through SAM.gov. McInerney continues the process.

New Business -

Resolution- R08-Proposed Selkirk Lake Aquatic Week Control SAD 2022-2027 –

McInerney/Kamyszek received request to re-establish an SAD for aquatic weed control in Selkirk Lake.

*Motion by Kamyszek second by Miner and unanimously carried that the Wayland Township Board tentatively resolve to proceed on its own motion and without petitions to finance aquatic weed control on Selkirk Lake within the Township to charge the costs to the benefitted property owners as a special assessment and to tentatively name the district the “Selkirk Lake Aquatic Weed Control Assessment District 2022-2027.”

*Motion was next made by Kamyszek seconded by Stein and unanimously carried that the Wayland Township Board, acting on its own motion, direct that the Selkirk Lake Association obtain plans for the aquatic weed control on Selkirk Lake for the next 5 years; and to obtain the cost estimate of the same.

*Motion was then made by Miner seconded by Stein and unanimously carried ordering the plans and cost estimates to be filed with the Township Clerk for public examination.

*Motion was then made by Kamyszek supported by Stein and unanimously carried to adopt the following resolution – R08 – See resolution at Township Hall.

*Be it further resolved that all resolutions or parts of resolutions as far as they conflict with the provisions of this resolution be and the same are rescinded. The following voted ‘aye’: Miner, McInerney, VanVolkinburg, Kamyszek & Stein. No members voted “nay.”

Resolution R09-Budget Amendment – Post Fiscal Year – to adjust the amounts out of balance. Following McInerney’s presentation, motion was made by Stein with support from Miner. Roll call vote, all yes, motion carried.

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

Knights of Columbus – Kamyszek shared a request to do another fundraiser at the corner of 129th and 10th Street. VanVolkinburg motioned to approve, and support was provided by Miner. All yes, motion carried.

Communication – McInerney

N95 Masks available from the County – more masks are not needed at this time.

Charter Updates

Complaint regarding 8th Street beginning at 129th to Orchard Hills; holes in the road, etc.
(Robert Post, resident)

Audience: Pat Velie stated she would support a road millage, following the discussion above.

Board Comments – *VanVolkinburg* met with the Wayland City Fire Chief and the proposed budget. The city rents the fire barn to the fire department. Discussed a training tower to be built on the casino complex. A full-time fire fighter has been hired. The training tower would be necessary for a 17-story hotel. *McInerney* shared all the fiscal year end and beginning of the new fiscal year financials had been completed. – *Kamyszek* asked about the asphalt quotes. Quotes will be updated and brought to a future meeting. *Stein & Miner* had nothing.

VanVolkinburg called for adjournment with support from *Miner*. Meeting adjourned at 7:24 p.m.

Ann McInerney, Clerk
Wayland Township