## Wayland Township Board Meeting November 5, 2018 - 6:30 p.m.

Meeting called to order by Supervisor VanVolkinburg at 6:30 p.m. Pledge of Allegiance was led by Jim Stein.

Roll Call: All present – Roger VanVolkinburg, Matt Miner, Jim Stein, Sue Kamyszek and Ann McInerney.

Approval of October 1, meeting minutes with changes and closed meeting minutes as presented with a motion from Miner and support from Stein. Motion discussed, voted on; all yes, motion carried.

Approval of tonight's agenda was made with a motion from Miner and support from Stein. Motion discussed, voted and carried.

No Audience Members came forward with comments.

<u>County Commissioner Report</u> – Don Black presented his report.

<u>Planning Commission Report</u> from Miner. No public comments made at the October 10 meeting where the Planner explained the Master Plan and the private road ordinance was also discussed. Resolution R18-2018 will be voted on during new business, listed below. Planning Commission meets again November 14.

<u>Sheriff/Deputy Report</u> – October incidents not yet reported and deputy not present.

<u>Unfinished Business</u> – The PCI Update and invoice was discussed.

Addorio trained Kamyszek & McInerney using WordPress for the new website.

Audit bids for next year will be sought.

131<sup>st</sup> Avenue Road update was given by VanVolkinburg. He spoke with AC regarding fixes on the surface issues. Larry Brenner will discuss with VanVolkinburg. Additionally, 1<sup>st</sup> Street looks to be good.

Hill Cemetery Title Search continues. Waiting for additional info from surveyor.

Cost Recovery Ordinance – VanVolkinburg, as previously discussed and all on same page. Waiting for official meeting with City Manager.

Ramp to Offices – waiting on concrete contractor for information, bid, etc.

<u>New Business</u> – Recycling information from Allegan County. Increase coming January, 2019 and invoice included.

<u>Resolution R18-2018</u> – Update of Township Master Plan Motion made to approve the updated Master Plan – by McInerney with support from Stein. Roll call vote, all yes, motion carried.

<u>Approval and Review of Bills</u> - Review and discussion occurred following a motion by Miner with support from Kamyszek to approve the bills as presented. All yes, motion carried.

<u>Communication</u> – Meeting dates for 2019 were discussed and approved. Charter Communication changes were shared. Gun Lake Winterfest will take place February 16, 2019. Allegan County Road Commission mailed and McInerney previously emailed Paser Ratings.

<u>Board Comments</u> – McInerney stated the General Election was taking place tomorrow November 6. No other comments and meeting adjourned at 7:12 p.m. with a motion from VanVolkinburg and support from Miner.

Ann McInerney Township Clerk

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