Wayland Township Board Meeting May 6, 2019 @ 6:30 p.m.

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

The Pledge of Allegiance was led by Trustee Kamyszek.

Roll Call was read by Clerk McInerney: Trustee Matt Miner & Jim Stein, were also in attendance in addition to VanVolkinburg, Kamyszek & McInerney.

Miner made a motion with support from Stein to approve the April 1, 2019, minutes. All yes, motion carried.

Kamyszek made a motion to approve this evening's agenda with support from Miner. All yes, motion carried.

<u>Audience members not on the agenda</u>: Doug Kammeraad from the Sables Home Development on Patterson off 124th Avenue: He asked about the removal of the berm for the retention pond. This occurred following the change in rezoning from commercial to residential. Lisa Lane road is flooded. Water is not being held back from a berm. VanVolkinburg told him he needed to see the Drain Commissioner. Kammeraad stated he saw Brent Scholten from that office and he was sent to see us, the Township. Reiterated that Denise Medemar, Drain Commissioner, was who he needed to speak with.

Rodney Standish: asking for another individual, to keep grass clippings off from the cemetery headstones, discussed that this is difficult. Second situation – 694 Gregorville Road had garbage in the yard. Shared that this is included in the PCI concerns.

<u>Planning Commission Report</u> – Matt Miner reported:

Reviewed the second draft of the Solar Energy Ordinance; group discussed. McInerney asked if we had an Air-B&B policy, noted that it would be addressed under Bed and Breakfast or rental areas.

<u>County Commissioner Report</u> – Commissioner Cain reported:

He is on the Commission for the Aging. Vendors are being changed and delivery has proven to be expensive. Cain asked about the tribal in lieu of taxes and other revenue sharing monies. These questions and concerns is coming from the county commission and Hopkins Township Supervisor.

<u>Sheriff/Deputy Report</u> – Deputy Baker reported:

Ninety six incidents occurred in April and nothing major has occurred. Tribal Police have been extremely helpful. Commented that residents seem to not be aware that driving with recreational marijuana in their systems is not legal.

Unfinished Business -

1. Reviewed the letters and invoice from PCI.

- Additionally discussed other blight concerns. VanVolkinburg will pursue.
 McInerney reported that the surveyor is working on Hill Cemetery and will have information in about a week.
- 3. Concrete Handicap Ramp to Offices. McInerney and Kamyszek have reached out to construction folks. VanVolkinburg will check with Affordable Concrete.
- 4. McInerney reported on a follow up email with United Bank. Currently have an excellent rate from them and discussed CD Rates. Kamyszek will follow through with the recommendations made regarding 6 months and 18 month CD purchases. VanVolkinburg made a motion to acquire the 6 & 18 month CD's with support from Kamyszek. Roll Call vote, all yes.

New Business -

- 1. 2949 10th Street Foreclosure was presented by Kamyszek. Following discussion; there was no interest in the Township purchasing this property.
- 2. McInerney discussed changing over the fluorescent lights to LED lights. She will acquire quotes for replacement.
- 3. McInerney reported that Surf Air (formerly Frontier, and others) contacted her and asked about Township interest. They will review and get back to us.
- 4. McInerney reported and she and Kamyszek had been contacted by new auditor; Kathy Sheldon of Walker, Fluke and Sheldon. Audit will be scheduled.

<u>Review and Approval of Bills</u>: Current bills were reviewed and discussed. VanVolkinburg made a motion to pay the bills as presented by McInerney. A second was provided by Stein. Roll Call vote – all yes, motion carried.

Communication -

- 1. McInerney presented Spectrum's on demand services update.
- 2. EGLE MI Dept. of Environmental (Geneva Drive in the City of Wayland) and a second with a 4th Street/Hill Lake property.
- 3. Township of Thornapple provided us with a notice of Master Plan Update.
- 4. Letter received from Bauckham, Spark MDARD launch state's industrial hemp agricultural pilot program for 2019 planting.

Board Comments -

Miner asked about our input into the Wayland Fire Dept. situation regarding use of City water for personal use, especially as the Township provides over 50% of their budget.

Kamyszek asked about the store in Bradley and zoning, property is zoned Commercial. The sand pile at the Selkirk Lake campground is still not moved. Set to open May 18.

McInerney noted that other municipalities were having May elections and working under the new Prop 18-3 Election laws.

VanVolkinburg – working on reviewing all the blight complaints and getting with PCI, etc. Deputy Baker asked to have685 128th added to his list, discussed.

Stein - nothing.

Kamyszek motioned to adjourn with support from Miner. All concurred. Meeting completed at 7:30 p.m.

Ann McInerney Township Clerk

MINUTES05062019