

## Wayland Township Board Meeting – June 3, 2019 @ 6:30 p.m.

Meeting was called to order at 6:04 p.m. by Supervisor VanVolkinburg.

Pledge of Allegiance was led by Trustee Stein.

Roll Call: Roger VanVolkinburg, Jim Stein, Sue Kamyszek, Ann McInerney & Matt Miner

Minutes of the May 6, meeting were presented and motioned for approval by Trustee Miner, with support from Treasurer Kamyszek. All yes, motion carried.

Agenda for tonight's meeting was presented and motioned for approval by Miner, with support from Stein. All yes, motion carried.

Audience Members – Judge Bakker and Sheriff Baker presented and discussed the Allegan County Legal Assistance Center Presentation. These are civil not criminal proceedings. They help many individuals within our area. We will add this information to our website.

Linda Leedy from WAEMS presented a budget proposal she has shared with WAEMS.

Cindi Healey shared concerns about the assessed value of Brown Ranger (campground at Selkirk Lake). VanVolkinburg will get with Township Assessor to be sure he is aware of the current completion of the campground. At the most recent time of assessment the project was not completed. Healey shared another concern on Seymour Drive that will be shared with PCI.

County Commissioner Report – Commissioner Rick Cain reported the Selkirk Lake Association Meeting was held and the drain is currently running. Also mentioned that Brown Ranger was discussed at the meeting as having not been assessed for the drain. They actually have been assessed.

Planning Commission Report – Matt Miner reported from the May meeting. They have finished the new Solar Ordinance and a public hearing will take place in July. Wolverine Power has requested a SUP for a new sub-station in 2020. This will be discussed on August 14, 2019.

Unfinished Business – PCI Invoice/Update was discussed.

456 Gregorville Road was discussed. VanVolkinburg will contact PCI.

Hill Cemetery Title Work – continues with Attorneys.

Ramp to Offices – McInerney has new names from Brett R. @ PCI with necessary info needed.

LED bulb changeover – McInerney has someone to make these changes in hall/offices – presented.

VanVolkinburg shared part of normal routine maintenance, etc.

ACRC – shared all work orders through 2021. Signed for bid purposes, but should things change; we can amend.

Audit is scheduled for June 25 & 26 with Sheldon, Fluke and Walker. Kathy Walker will conduct.

New Business -McInerney discussed the Township representative(s) on the Henika District Library Board position and an opening coming up July 1, 2019. Kamyszek suggested putting a notice within the Library. Other suggestions made.

McInerney contacted Addorio about adding WIFI extenders and possible new server and computers.

Approval & Review of Bills – Bills presented and discussed, including MTA membership. Stein motioned to approve bills with support from Kamyszek. Roll call; all yes, motion carried.

Communication – Spectrum information shared.

Board Comments – *Miner* asked about trimming at East Elmwood for Memorial Day. Discussed the amount of rain recently, burials and how busy Cemetery staff has been. *Stein* again talked to Great Lakes Energy regarding TrueStream and how a minimum of two years; even if approved. *Kamyszek* asked if we were continuing to meet on July 8; discussed, yes. *McInerney* – asked for input from Deputy regarding email of Lucky's Roadhouse complaints. Deputy was aware of the complaint in the email. Barry County Deputies have also stopped folks. Continue to suggest noise complaints be called to deputies for documented complaints. Neighborhood may want to pursue fencing. *VanVolkinburg* – asked *McInerney* to send out invitations for the July 17, Revenue Sharing Meeting/Check Distribution.

Meeting adjourned at 8:00 p.m.

Ann McInerney  
Township Clerk

Minutes06032019