

Wayland Township Board Meeting
July 8, 2019 @ 6:30 p.m.

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

Pledge of Allegiance was led by VanVolkinburg

Roll Call: Roger VanVolkinburg, Jim Stein, Ann McInerney & Matt Miner; Sue Kamyszek absent with notice.

Minutes of the June 3, meeting was presented and motioned for approval by Trustee Miner after correcting the time change, support was made from Trustee Stein. 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 – Kathy Sheldon from Walker, Fluke, Sheldon new Auditors, presented how the Township Roads are booked as an Asset. Discussed how the roads are, by law, County roads. Discussion/vote will take place under new business.

Dawn Smith representing the Michigan Family Reunion seeks application to hold the reunion. Discussed the need to have health department, sheriff and a final approval from Insurance. McInerney made a motion to approve the Family Outdoor Assembly, noting three above needs. Support provided by Stein. All yes, motion carried.

Cindi Healey from Selkirk Lake shared concerns about the sand pile not being moved. Discussed that the DNR/FWSW had previously halted movement due to a swallow's nest. Rick Cain stated 80% of the sand pile is moved or gone.

County Commissioner Report – Commissioner Rick Cain reported the Selkirk Lake drain continues to run. Service providers in the County numbers are up in all areas. Population growth continues and sending trials for the end of January 2020 will occur.

Planning Commission Report – Matt Miner reported

Having questioned the planner's expenses with the solar ordinance, discussion occurred and suggestion is made to investigate with the board for need/want prior to causing expenses for Ordinance design. Preliminary discussion isn't a response and review by planner/attorney/PCI, but Planning Commission reviewing initially.

Found a discrepancy in water front lots being lake front or street front. Changes to be made.

Solar Ordinance public hearing will take place at their July 10 meeting.

Discussed AirB&B 'rental' ordinance, etc. Miner will present request to Planning Commission.

Public Comments are to be a time for listening to the public not an interaction between commission/board and public. Research should follow not interaction that evening.

Sheriff/Deputy Report – 86 incidents for June. Deputy not available at meeting.

Unfinished Business – VanVolkinburg reported: we should have the bids from the Allegan County Road Commission anytime. He spoke with Larry Brenner yesterday.

PCI Invoice/Update was discussed and two properties on Selkirk were ticketed.

McInerney reported: Hill Cemetery title work has been completed and went to county for processing.

Concrete handicap Ramp to Offices – McInerney has been in contact with two of the four new names.

LED bulb changeover has been completed.

Audit was completed by Walker, Fluke and Sheldon. Kathy Sheldon present (see above) and thanked the board.

Township Board position on the Henika District Library board has been advertised and will be filled later this fall.

WiFi Extension & Upgrade of Computers/Server – McInerney shared quotes from Addorio for Towers & Laptop (EPB/Elections) – Towers no longer supported after January 2020, purchased in 2013. Installation on towers between \$160-240 each. McInerney made a motion to approve three towers 500 gig and one laptop as shown on bid with install, etc. Support was provided by Stein. Roll Call vote: all yes, motion carried. WiFi extensions coming when Addorio is finished with current projects.

New Business – Following presentation by Sheldon and discussion above; VanVolkinburg made a motion to remove the roads from the Capital Asset Funds. Support was provided by Stein. All yes, motion carried.

Resolution R07-2019 – Charge Application Fee for the Outdoor Event & Assembly Ordinance. Discussed resolution and amount of fees. Miner made a motion to accept the policy as written with support from Stein. All yes, motion carried.

Recycling Surcharge Rate Increase – Survey shared with board and will be forwarded to Graham at County.

Resolution R08-2019 – Budget Adjustment for first quarter of fiscal year 2019-2020. No changes. Motion made by VanVolkinburg with support from Miner all yes, motion carried.

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

Communication – McInerney shared that during the March 10, Presidential Primary we can add our own proposals on the ballot. VanVolkinburg discussed the Headlee override. McInerney will get with attorneys for possible language. 57th District Annual Report has been received. Kamyszek left with McInerney two proposals for electronic signs. Based on price no interest at this time.

Board Comments – *McInerney* asked about thoughts on controlled burn and demo of property at 1180 128th Avenue. Will seek quotes. *Stein* shared the information the Governor comment concerning Broadband. *Miner* nothing at this time. *VanVolkinburg* reminded board members of the invitation to the July 17, Revenue Sharing Dinner.

Meeting adjourned at 8:25 p.m. with a motion from Stein and support from Miner.

Ann McInerney
Township Clerk