

Wayland Township Board Meeting
November 4, 2019 - 6:30 p.m.

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

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

Approval of October 7, meeting minutes began with a motion from Miner and support from Stein. All yes, motion carried.

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

Audience: - Mike Rodriguez made a comment that he heard that Charter/Spectrum was coming to the Gun Lake Area.

County Commissioner Report – Rick Cain shared that Geologists presented to the commissioners as they did work for Ottawa County. Aquifers show some areas where there is not enough water for homes to be built, etc. discussed.

Planning Commission Report from Miner: On October 9, a meeting was held where the updated zoning maps were discussed. November 13, Kimberly Fritts will present a request for her rezone of a daycare.

Sheriff/Deputy Report – No report yet and deputy not present

Unfinished Business – The PCI Update and invoice was discussed. New computer towers were installed with Windows 10, Pontem Cemetery software was updated and the EPB laptop (also new) was installed with Windows 10. McInerney purchased a new encrypted thumb drive for the election. Discussed that the handicap ramp handrails are being fabricated and should be installed this week or next.

New Business –

Resolution R13-2019 – RESTATED Articles of Incorporation of Gun Lake Area Sewer Authority – VanVolkinburg discussed the need as the GLAWSA was not a stand-alone entity. McInerney made a motion with support from Kamyszek to support Resolution R13-2019. All yes, motion carried.

Resolution R14-2019 – Budget Adjustment/Amendment – Cemetery Employee FICA needs adjusting – McInerney discussed the need to make the adjustment. Kamyszek made a motion with support from Miner to approve Resolution R14-2019. Roll call vote, all yes, motion carried.

Approval and Review of bills – Bills needing to be approved list (see packet) and Balance Sheet – McInerney answered questions regarding bills and discussed the change to Provision on Michigan Gas billing (reviewed by Kamyszek & McInerney previously). Miner made a motion to pay the bills as presented with support from Stein. Roll call vote, all yes, motion carried.

Communication – McInerney reported:

TK Schools (ONLY) Election on Tuesday, November 5, 2019 – New EPB will be used
Recycling Information/Funding – Letter
Charter Letter re Upcoming Changes
Michigan LARA – Video Services Local Franchise Act Letter
ACRoad Commission letter regarding Paser standards and roads. Discussed with Larry Brenner, present, when roads would be rebuilt, etc.
Meeting dates for 2020 for board and planning commission, discussed and approved.
Discussed the Planning Commission terms and who is up in December 2019.

Board Comments – *McInerney* – see above in comments. *Miner* – nothing. *Stein*, sent a message to Marilyn Passamore regarding Charter/Spectrum coming to Wayland Township. *Kamyszek* shared that a newsletter will be going out with the Winter Tax bills (to include change in due dates for taxes, No Reason AV, 2020 Census and possibly something from the Supervisor). *VanVolkinburg* noted he had been having many conversations with PCI.

Miner made a motion to adjourn the meeting with support from Kamyszek, all in favor. Meeting adjourned at 7:35 p.m.

Ann McInerney
Township Clerk