

Wayland Township Board Meeting
December 2, 2019 - 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 November 4, meeting minutes began with a motion from Kamyszek and support from Miner. All yes, motion carried.

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

Audience: - Connie Rodriguez, President Selkirk Lake Association, discussed the letter from Jason Combs with EGLE (formerly DEQ) to Brian DeSmit @ Brown Ranger. Very strong letter, as no permits were issued and sand pile was not taken care of. Letter dated 11/6/2019 and deadline is 30 days. We asked her to keep us informed. A copy of the letter was also received by the Township.

County Commissioner Report – No meeting, Rick contributed to the Selkirk Lake EGLE letter discussion.

Planning Commission Report from Miner: On November 13, Kimberly Fritts presented a request for her rezone of a daycare from 6 children to 12. Supported her request once the State grants licensing. Mike Getty came and discussed a possible SUP vs. a variance. 2020 Meeting Dates were not changed from those presented previously. Discussed terms of office and all terms will now be three years. McInerney will make changes and email the boards and commission.

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

Unfinished Business – The PCI Update and invoice was discussed- 2576 Seymour Drive and 891 129th Avenue.

T & M Partners presented a new site plan sketch for a 4 splits parcel as revised on November 4, 2019, (#18035) on 10th Street (south of Bradley). Much discussion occurred and Kamyszek made a motion to approve the request with support from McInerney. Roll call vote with all Yes. Signed copy to Dan Timmer given, Township signed copy to McInerney, and PCI will be mailed their copy.

New Business – Resolution R15-2019 Buskirk Drain Waive Notice of Board Determination (12/2/2019). Wayland Township was missed and not included when the board determination was made regarding the Buskirk Drain. This approves the Wayland Township part of that determination. VanVolkinburg made a motion to approve Resolution R15 with support from Kamyszek. All yes, motion passed. McInerney will forward paperwork to Drain Commissioner.

Resolution R16-2019 – Budget Adjustment/Amendment – FICA again needs adjusting – McInerney discussed the need to make the adjustment. Stein made a motion with support from Kamyszek to approve Resolution R16-2019. McInerney noted the line items changed at Payroll on 11/13/2019, also for FICA. Roll call vote, all yes, motion carried.

Approval and Review of bills –Bills needing to be approved list (see packet) and Balance Sheet –Stein made a motion to pay the bills as presented with support from Kamyszek. Roll call vote, all yes, motion carried.

Communication – McInerney reported:

TK Schools (ONLY) Election on Tuesday, November 5, 2019, had one AV voter total, bill sent to School

Charter letters shared

Great Lakes Energy – Miner shared via FB previously that Wayland area is #2 on the list for TrueStream, GLE also asked for donations for their silent auction – person contributions can be made

Kamyszek sent out the newsletter with the tax bills

Custom Manure Irrigation email/information discussed

Wayland Township will again be a Peanut Butter Drive location site this year was discussed. Township board will donate personally to help with this great cause in Allegan County via the Food Pantry Collaborative. January 24 – February 29, 2020.

Discussed the need for minimal attendance at the Revenue Sharing Dinner this year – Seating limited. This meeting only!! McInerney will email folks on behalf of VanVolkinburg.

Board Comments – *McInerney* – thanked Miner for attending and thanking the Revenue Sharing board on 12/18. *Miner* – nothing. *Stein* - discussed the frustration of ‘studying’ Internet coming to the area(s). *Kamyszek* - nothing. *VanVolkinburg* - Christmas tree at the hall was purchased from the Boy Scouts.

Miner made a motion to adjourn the meeting with support from Kamyszek, all in favor. Meeting adjourned at 8:45 p.m.

Ann McInerney
Township Clerk