

WAYLAND TOWNSHIP BOARD MEETING
March 9, 2020 @ 6:30 p.m.

Called to Order by VanVolkinburg at 6:35 p.m.

Pledge of Allegiance and Roll Call took place at the 6:00 p.m. Budget Hearing Meeting

Present– VanVolkinburg, Miner, Stein, Kamyszek & McInerney

Approval of Minutes from February 3, Board meeting and motioned by Stein with support from Miner. All yes, motion approved. Closed meeting motioned for approval by Kamyszek and support from Miner. All yes, motion approved.

Approval of Agenda was made with a motion from Miner and support from Kamyszek. All yes, motion approved.

Audience – Joe Miller, Fire Chief presented a proposal to purchase a mobile command center. Discussed the number of calls, incidents, individuals, etc. in the department.

County Commissioner - Rick Cain reported on the County Medical Care Facility and the request for millage in the August election. Discussed other items of importance on the National Survey recently released.

Planning Commission Report by Matt Miner – Private Road on 125th Avenue on Wednesday 3/11, frontage of water front property will be discussed. 131 Ramp Project onto 129th Ave., 10th Street light and traffic as to whether we need a stop light and not just as is, with blinking light.

Sheriff/Deputy Report – February Incidents = 73, Deputy Baker shared they recently helped Barry County. Baker leaving for 11 months and Deputy Keagan Brummel will take his place.

Unfinished Business – PCI – no invoice, nothing to report.

Miner shared that he didn't attend the Trail to Trail meeting.

Successful Peanut Butter Drive for the Allegan County Food Pantry Collaborative – 402 jars of PB from Wayland Township with the Knights of Columbus donated \$100/jars of peanut butter (part of above).

Update from Attorney regarding SBC and feasibility study was discussed.

New Business – none

Approval and Review of bills –Bills needing to be approved list and Balance Sheet presented by McInerney. Following discussion Miner made a motion with support from Kamyszek. All yes (roll call) motion carried.

Resolution – R06- Budget Adjustment — Adjust budget to re-align line items in the last fiscal quarter of budget year. Motion was made by Kamyszek with support from Miner. All yes, roll call vote, motion carried.

Communication – McInerney presented

March 10, Presidential Primary – No Reason Absentee Voting –VOTE TOMORROW
Charter – Upcoming changes
Allegan County National Community Survey Results now available.

Board Comments – *VanVolkinburg* – shared that he had heard Charter was looking into the Township again...no one else has heard this. - *Stein* – continues to look for broadband grants. *Miner, McInerney & Kamyszek* – nothing.

Meeting adjourned at 7:35 p.m.

Ann McInerney, Clerk
Wayland Township

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