Wayland Township Board Meeting June 1, 2020 @ 6:30 p.m. With Social Distancing

Call to Order by Supervisor VanVolkinburg at 6:30 p.m.

Pledge of Allegiance led by Treasurer Kamyszek

Roll Call – Van Volkinburg, Miner, Kamyszek, McInerney and Jim Stein – absent with notice

Approval of Minutes from May 4, was made with a motion from Matt Miner and support from Kamyszek. All yes, motion carried.

Approval of today's Agenda was made with a motion from Kamyszek and support from Miner, all yes, motion carried.

Audience: Members Not on Agenda wishing to be heard - None

County Commissioner Report – Rick Cain – continues to be quiet with Zoom meetings, etc.

<u>Planning Commission Report</u> – Matt Miner – Report from May when a Public Hearing was held. Mike Getty is ready to move forward with a private road. Discussed Non-Conforming zoning at 132nd and 10th Street (zoned single family home but a duplex) will be updating three parts of the zoning area for Non-Conforming.

Sheriff/Deputy Report – April 52 incidents & May not yet available.

<u>Unfinished Business</u> - PCI Update/Invoice – discussed, question on one parcel. VanVolkinburg – property reviews were done and McInerney will get with PCI for review and letters.

EGLE regarding Brown Ranger LLC, letter received and McInerney sent an email regarding uncomplete work and waiting for another site visit.

Update from Attorney regarding SBC – McInerney will attend Zoom meeting for Sufficiency Hearing on June 4, at 10:00 a.m.

Plow and dump box for new truck; VanVolkinburg calling for status with vendor.

Tax Collection & August/November Elections with social distancing – McInerney & Kamyszek are concerned with residents being safe with Covid-19 and are making necessary arrangements for office changes. This will include a new drop box, Plexiglas screens, sanitizing, etc.

Cemetery graffiti update – McInerney shared the information obtained by Deputy Bussell during his investigation. VanVolkinburg & McInerney met with Byville Arborist and will pursue some tree removal at East Elmwood.

New Business -

WAEMS – billing and meeting minutes regarding charges not being reimbursed. McInerney will call Hess and email Pitch about grants.

Request from L2L Promotions – Michigan Framily Reunion (emails sent previously) – Discussed and McInerney to send emails. The 2020 Framily Reunion may open contingent on following all guidelines as set via the Executive Orders and opening of these types of activities. – Outdoor activities/gatherings. Knowing this is scheduled to take place August 2-5, 2020, we understand the group may decide to cancel for this one year due to Covid 19.

<u>Approval and Review of bills</u> –Bills needing to be approved list (see packet) and Balance Sheet presented by McInerney. Kamyszek made a motion to approve the bills as presented with support from Miner. All yes, motion carried.

MTA – Dues Invoice (Premium Pass, Plus Package, and Essential Package) discussed and decided to continue with previous MTA options.

August board meeting date change due to August 4, election. The Township Board will meet on August 10, 2020 at 6:30 p.m.

Communication – McInerney

Signatures on L4029 -2020 County Apportionment – McInerney/VanVolkinburg signed.

MTA – Free webcasts through June – email sent 5/28

ACCF – Cereal Drive – Options to donate.

Charter – new channels

Liquor License transfer – Lucky's Roadhouse to Gun Lake Pub (new owners)

<u>Board Comments</u> — McInerney, Kamyszek & Miner no additional comments. — VanVolkinburg: A Tax Allocation Board has been formed, Mark Evans is the Township Supervisor representing the townships. A County Wide Millage to change the fixed operating millage for all townships to help with Headlee rollback. Casino Revenue Sharing is almost as much as the previous check. There will not be a meeting or Revenue Sharing Dinner this time. Checks will be distributed in the near future.

Adjourned at 8:21 p.m. Election Commission Meeting to follow this meeting for those attendees.

Ann McInerney Township Clerk

Minutes06012020