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

Call to Order by Supervisor VanVolkinburg at 6:30 p.m. Pledge of Allegiance led by Trustee Miner Roll Call – VanVolkinburg, Miner, Kamyszek, McInerney and Stein

Approval of Minutes from June 1, was made with a motion from Matt Miner and support from Kamyszek. All yes, motion carried.

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

<u>Audience</u>: Jennifer Antel discussed the Interurban Trail and was asking Way Twp to join the group as a voice to discuss possible grants, etc. Asking for at least one elected official and one other.

Mike Getty discussed his Special Use Permit request for a private road on 5th Street. Miner shared the Planning Commission had approved the request and was forwarding to the board at their June meeting (see below).

Members Not on Agenda wishing to be heard - None

<u>County Commissioner Report</u> – Rick Cain discussed the Selkirk Lake drain problem and that the many filters added to protect the invasive species are causing the drain not to be effective. Connie Rodriguez, Rick Cain, Tribal members, EGLE, etc. met and they will be meeting with engineers to see what kind of solution is possible. Many sites at the campground at the lake are not full and trailers are staged for rental and model usage.

County has a system for reopening the system. Jury trials should begin again next week, many things have not happened and the landlord eviction slowdown will make things very busy when that opens up. 50% of the employees are still working from home and about 25% will probably work from home forever.

Asked about quads and the ability to make them legal on roads. Study done about 7 years ago. Discussion with board and audience and sounds like a traffic and police problem/safety issue.

<u>Planning Commission Report</u> – Matt Miner – Report from June, Mike Getty is ready to move forward with a private road. Discussed Non-Conforming Ordinance for later in the meeting. Planner Johnson is working on lakes and streams for the public hearing. Next meeting July 8.

Board reviewed the Site Plan for SUP as presented by the Planning Commission and Mike Getty. Miner discussed the things PC previously talked about. Stein made a motion to accept the Site Plan for SUP for his 5th Street drive way. Support was provided by Kamyszek. All yes, motion carried. Mr. Getty may begin his driveway plans.

Miner discussed the Grandview Estates Rezone from R1 to R2 from April 2. 2018. Wayland Township Board reviewed the April 2, 2018 minutes showing the Rezone Request for R1 to R2 with conditions. Following discussion, Kamyszek made a motion noting Dan Burrill, Grandview Ventures, LLC owner with purchase date 4/30/2018, recommended following the Planning Commission approval/recommendation for the Rezone Request changing from R1 to R2. McInerney provided support. Roll call vote, all yes, motion carried. McInerney will get with Johnson regarding publication, etc.

Sheriff/Deputy Report – May 73, June 121 incidents.

<u>Unfinished Business</u> - PCI Update/Invoice – discussed, question on one parcel.

- McInerney will email Hess about concerns with WAEMS reimbursement.
- New drop box installed by VanVolkinburg, signage coming then old box will have a sign noting the new drop box.
- McInerney shared that money is coming from the State via CARES Act for election PPE, etc.
- New truck was picked up from Arista (dump box and plow installation) this morning.
- Cemetery graffiti will be painted tomorrow per M. Kuhtic.
- McInerney continuing to discuss tree removal and working with ByVille for both West Elmwood and Germond Cemetery.

New Business -

Miner presented the Amendment for Non-Conforming Lots, Uses, & Buildings Ordinance No. 001-2020 – McInerney motioned to approve the ordinance and support was provided by Miner. All yes, motion carried.

<u>Resolution R10-2020</u> 1st Quarter Budget Resolution – 2020-21 required quarterly review. Motion made by Miner with support from Kamyszek to accept R10-2020 (no budget changes needed). All yes, motion carried.

VanVolkinburg shared the bids reviewed for the repaving of Rookus Drive. He met with Larry Brenner previously. The lowest bid from Lakeland Asphalt Corp was accepted for \$68,295. Stein made a motion to accept the Lakeland bid with support from Miner. Roll call vote, all yes, motion carried. VanVolkinburg will contact Craig Atwood at ACRC.

<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.

$\underline{\textbf{Communication}} - \text{McInerney}$

Michigan Public Act 495 Fire Damage @ 208 Apollo Place Election on August 4 Charter – channel changes, etc.

<u>Board Comments</u> — McInerney, Kamyszek, Stein, & Miner no additional comments. – VanVolkinburg met with Larry Brenner on the 131st & 6th Avenue project. Began and to be done. Complaints about fast traffic on 129th and also Jake braking. Discussed with deputies and tribal police and seems to be lessening.

8:00 p.m. meeting adjourned.

Ann McInerney Township Clerk

Minutes07062020