

**Wayland Township Board Meeting**  
**September 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 – VanVolkinburg, Miner, Kamyszek, and McInerney with Stein absent with notice.

Approval of Minutes from August 10, was made with a motion from Matt Miner and support from Kamyszek. All yes, motion carried.

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

**Audience:** Michael Getty presented an amended private drive change to the original approved by the Planning Commission and Township Board. Original date 5/21/2020 and then revised 7/15/2020. McInerney motioned to support the amendment of the "Muggle Drive" at 3029 5<sup>th</sup> Street Site Plan, discussion occurred and Minor provided support. Amendment signed for approval 9/1/2020.

\*Bret Padgett from MTA, District 19, shared Talking Points and said that Policy was an issue on the forefront.

\* No others wishing to be heard.

**County Commissioner Report** – Cain was absent (not a Monday evening).

**Planning Commission Report** – Miner reported from August. Grandview Estates representatives attended the August meeting and following much discussion, asked to have his public hearing cancelled. Gordon VanLaan was on the agenda in August and will have a public hearing in October but also the PC will hear the public at the September 9, meeting as that was originally scheduled to be the public hearing date. A renter asked about moving soil for sale with owner's permission. Miner will share escrow account policies from Planner and McInerney will ask Accountant for any she might have.

**Sheriff/Deputy Report** – August incidents not yet received.

**Cemetery Report-** Micah Kuhtic, Cemetery Supervisor reported on the four cemeteries, answered questions and discussed items; additional staff need, mower replacement rotation and concerns with the new truck. Kuhtic will check with K&M regarding wiper problem, back up camera and also look into strobe lights. Items completed will be turned in with timecard to McInerney. Kuhtic will continue to attend meetings giving Cemetery reports.

**Unfinished Business** - PCI letters, blight and situations were discussed. McInerney presented: tree removal at Germond & W. Elmwood is scheduled for September 2 and maybe 3.

\*Drop box from State/CARES Funds has still not been delivered.

\*2001 Cemetery Truck is currently on Municibid for sale.

\*131<sup>st</sup> and 6<sup>th</sup> Street Road Construction –VanVolkinburg discussed that on 8/28 Langlois called with concern there was an 18” concrete tile needed. Called county on 9/1 and they will send an engineer out for specifications. Waiting to hear back.

\*Concern from Rookus Drive resident regarding no information ahead of time regarding paving being done and no notice given.

\*Addorio felt waiting a year would be ok for the server, updates, etc., but not ideal.

\*Annual audit is in process off site.

\* Ordinance O-03-2020 - Amendments for Lots on Lakes, Rivers and Streams was published and effective 8/27/2020. Will be placed on the website by Kamyszek or Addorio.

**New Business** - Suzy Byville has been sworn in and attended the August 13, Henika District library board meeting replacing McInerney. Another resident is attending the September meeting in hopes to possibly become a representative for Wayland Township.

**Approval and Review of bills** –McInerney presented bills needing to be approved list (see packet) and balance sheet shared. Miner made a motion to approve the bills as presented with support from Kamyszek. Roll call, all yes, motion carried.

**Resolution R11-2020 Budget Amendment** – to realign the budget, as needed. Kamyszek made a motion with support from Miner to approve the resolution as written. Roll call vote, all yes, motion carried.

**Communication** – McInerney

\*Excellent report from the County Canvassers for both Precinct 1 and AVCB @ August Election. Dropped off the ballot bags today for the Prosecutor Recount. Check for the March Presidential Primary was received today.

\*Township of Thornapple sent a notice for Master Plan update.

**Board Comments** – *Miner* shared the expired SUP discussion from the Planning Commission. Ron DeVries in the audience and discussed having a PC member use the list to see what is current. VanVolkinburg made a motion to have DeVries go over the list for an update for PCI. McInerney provided support, all yes, motion carried. *Kamyszek* discussed the sign and lock problems. VanVolkinburg will look at it. *McInerney* reminded all the November 3, election will be here soon, many absentee applications coming in daily. Ballots can be printed following the prosecutor recount happening this week. *VanVolkinburg* nothing.

8:00 p.m. meeting adjourned.

Ann McInerney  
Township Clerk