

**Wayland Township Board Meeting
November 9, 2020 @ 6:30 p.m.**

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. Stein absent with notice.

Approval of Minutes from October 5, was made with a motion from Matt Miner and support from Treasurer 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: None

County Commissioner Report – Cain not present, informed VanVolkinburg ahead of meeting.

Planning Commission Report – Miner reported VanLaan, Wolverine, Maraleighde and Timmers was discussed. Discussed the Escrow Account samples and will decide on amounts on hopefully adopt at the November 11, meeting. Miner plans to bring the Escrow Account Policy to the December meeting for board approval.

Sheriff/Deputy Report – October had 81 incidents.

Cemetery Report- Micah Kuhtic, Cemetery Supervisor discussed mulching was being done, the great weather allowed foundations to be completed and after Veteran's Day the flags will be removed. A back up camera for the new truck will be ordered by K&M.

Unfinished Business - PCI has been behind and did not get the letters or citations out as requested – 382 126th Avenue, PCI regarding 2859 10th Street and other blight he has reviewed.

McInerney reported the Election Grant was received!! Items being purchased for the November election and to make future elections better.

Recycling Contract has been received from the County. Kamyszek & McInerney have a meeting on 11/10 with Republic. Will also contact J. Pitsch at Salem Township.

New Business - Poverty Guidelines for 2021 has been requested by Assessor, Kyle Harris – Resolution R14-2020. Guidelines were discussed and a motion was made by McInerney to approve the Guidelines, support was provided by Kamyszek. All yes, motion carried.

Kamyszek discussed the Selkirk Lake change to Special Assessments (Road, Drive Weed). Following discussion with attorney, Selkirk Lake needs to start over, hold public hearings, etc. prior to the Clerk taking the Warrant to the County on September 30, of each year. Request from Selkirk Lake came after September 30, 2020.

Commissions & Board Appointments was presented by VanVolkinburg. Discussed the renewal of Ross & Chruschal on the Planning Commission. All members on the Board of Review were renewed through 2021. Two new HDL representatives were discussed and a change to the WAEMS appointment to be an elected official only. Kamyszek is the current Liaison from the board. Appointed Jim Stein to be her alternate. WAEMS meets every other month on the second Wednesday. The meetings are often lengthy and VanVolkinburg made a motion to provide a stipend/per diem for the Liaison OR the

Alternate. McInerney provided support and all voted to approve this change. A thank you letter will be sent to Linda Leedy for her time on the WAEMS Board.

Additionally, it was noted, we need to discuss the Street Lights Special Assessment, Kamyszek places on the tax rolls prior to McInerney taking the warrant to the County on September 30, warrant deadline.

Request for Wayland Township Hall parking lot be a potential bus stop for Wayland Union students needing extra help on Wednesdays, (no students in attendance, during the Pandemic) should that become a decision by WUS. Discussed and approved, should this be a need. Minimal number of students and only the one day per week.

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

Resolution R15-2020 Budget Amendment – to realign the budget, as needed. Miner made a motion with support from Kamyszek to approve the resolution as written. Roll call vote, all yes, motion carried.

Communication – McInerney

General Election – November 3, extremely busy with AV applications, ballots and questions. Amazing team of dedicated Election Inspectors. Discussed statistics and that 72% of eligible township residents voted.

Betsy Davidson – Addorio (IT) – McInerney shared Caring Bridge update

*Tower Interest – Kamyszek is currently working with company who has interest.

Charter – channels have been updated.

MTA – Legislative Policy Platform – Size of Precinct change from 2,999 to 3,999 was sent by McInerney as election law has changed so much in recent years. No longer need large precincts as residents often vote absentee.

VanVolkinburg has not yet heard from Chief Miller regarding the possibility of burning the barn at 1180 as currently stands or having it excavated and then burned. With the debris as discussed in October, VanVolkinburg made a motion to have Blue Line Excavating clean up the house, steel roof, contents, etc. with approval of no more than \$4,000. Miner provided support. All yes, motion carried.

Board Comments – *Miner* thanked McInerney and her team on a successful, busy election. *McInerney*, thanked Kuhtic, Kamyszek and VanVolkinburg for the help they provided before, during and after the election. *Kamyszek* reported that Susan Haywood Tuttle at 1130 128th was interested in selling her 18 acres and wondered if the Township was interested. Suggested maybe she contact the tribe. *VanVolkinburg* said he felt the election went very well, especially for the number of residents voting.

8:20 p.m. meeting adjourned with a motion from Kamyszek and support from Miner. Election Commission Meeting to immediately following.

Ann McInerney
Township Clerk