

WAYLAND TOWNSHIP MEETING MINUTES – ZOOM

January 4, 2021 at 6:30 p.m.

Meeting called to order at 6:30 p.m. by Roger VanVolkinburg, Supervisor via Virtual/Zoom.

Roll call: Roger VanVolkinburg, Sue Kamyszek, Matt Miner, Ann McInerney, & Jim Stein

Jim Stein made a motion for approval of Minutes from December 7, Zoom meeting and tonight's agenda (with additions). Sue Kamyszek provided support. All yes, motion carried.

Audience: No one at this time. Later, McInerney shared that Angela Long asked about her previous situation.

County Commissioner Report: Rick Cain attending many Zoom meetings and shared changes made regarding boards the County Commissioners belong to, including Cain. Allegan County has vaccinated over 1,000 folks prior today.

Planning Commissioner Report: Matt Miner shared that the PC meeting for December was cancelled and the meeting scheduled for January 13, will be virtual and that some of the members are watching our meeting tonight.

Sheriff/Deputy Report – # of Incidents in November = 102, December not yet received

Cemetery Report – Ann McInerney shared info about the front mount Grasshopper mower. Will tell Starr to go ahead with this repair. Following discussion will also add replacing a mower in the 2021-22 budget.

Unfinished Business - PCI did not yet send information to us. VanVolkinburg still needs to check out a couple items prior to sending to PCI.

Escrow Policy was discussed and McInerney will send to attorney for approval, additions, input.

New Business - none

Approval and Review of bills – Bills needing to be approved list and Balance Sheet – McInerney (minimal # of bills at this time). Discussed additional bills. Kamyszek made a motion to approve the bills with support from Stein. Roll call vote, all yes, motion carried.

Resolution R01-2021 – Budget Amendment – Adjust Budget, end of year/quarter and adjustment needed. Miner made a motion with support from Stein. Roll call vote, all yes, motion carried.

Communication – nothing at this time.

Board Comments – VanVolkinburg will get to the trailer on 125th Avenue via PCI possible concern. He will work with McInerney on the budget soon.

McInerney thanked Miner for taking the lead on the Zoom management. She will get the 2021-22 budget numbers started following end of year items including W-2's, 1099's etc.

Kamyszek asked if Stein would be attending the WAEMS meeting via Zoom.

Miner appreciated the Planning Commission checking in on our meeting in preparation for 1/13

Stein – nothing.

Meeting adjourned with a motion from Miner and Kamyszek.

Ann McInerney
Township Clerk