

Wayland Township Board Meeting Minutes held at 6:30 p.m. – July 12, 2021

Meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.

Roll Call: VanVolkinburg, McInerney, Kamyszek, Stein & Miner

Approval of Minutes from June 7, board meeting was motioned by Treasurer Kamyszek with support from Trustee Miner. All yes, motion carried.

Approval of agenda, by Trustee Stein with support from Miner. All yes, motion carried.

Audience – Dawn Smith from L2L-MI Family Reunion spoke regarding their reunion. VanVolkinburg reported that the paperwork received was appropriate and asked for a Special Use Permit motion. McInerney made a motion to approve the SUP with support from Miner. All yes, motion carried.

Ron DeVries made requests: 1.) 'Jake braking sign' near 951 129th Avenue. 2.) Temporary red light at the Bradley four corners until Casino ramp construction is completed 3.) Pomranka Gravel Pit still using road not approved, etc. VanVolkinburg will check with the ACRC and PCI on these items.

County Commissioner Report – Rick Cain reported that broadband was still the #1 item on the County's ARP funds list. The Health Department had 3,000 overtime hours last year when normally it is 100. Cain discussed the Broadband Committee being formed. McInerney had the notice and shared it with the board. County ORV Ordinance began July 1, 2021. If municipalities want to add more roads to the list you can contact the ACRC. The Commissioners have started meeting in person.

Planning Commission Report – Matt Miner reported he did not contact T&M Partners and the SUP voted on in May will be tabled until August. SUP request for a private road next to the Township Hall for the RV Park was recommended with a 5-2 vote. A June meeting was not held and the July 14, meeting is also being cancelled. They will meet in August even if no agenda items to discuss Master Plan Use and Future Land Use Plan.

Sheriff Deputy Report – provided by Deputy Baker. Discussed property that back taxes were paid and the payer assumed they now owned the property. Tribal Police have been very helpful during the holidays with complaints. Stolen car was recovered following a crash.

Cemetery Report- Micah Kuitic, Cemetery Supervisor shared that they had been busy with funerals (10) since the last meeting, equipment repair, and rain causing much grass growth.

WAEMS Report- Sue Kamyszek will attend next meeting on July 14. No agenda received to date.

Unfinished Business – PCI updated/older invoice was discussed – No new invoice. Discussed the 126th and Patterson property and others. McInerney will contact.

*T&M Partners SUP request for a private road. See above for tabled until August meeting.

ORV County Ordinance – VanVolkinburg shared that we can request roads in the township by closed by the county. Discussed and decided to leave the ordinance as is for Wayland Township.

L2L Promotions – See above audience area for completion.

Annual Audit scheduled for July 21 & 22 with Kamyszek and McInerney and Auditor Sheldon.

*Chart of Accounts Project – BSA/State of Michigan – Kamyszek/McInerney will continue in August

*American Rescue Plan – discussed ideas other than Internet and roads. Ideas from members with information. Parking lot paving quotes being obtained, sign update being investigated whether we use ARR \$ or not. McInerney shared paperwork from MTA for the SOM that we will accept the money. Kamyszek made a motion to accept the ARP money with support from McInerney. All yes, motion carried.

New Business – Air BnB, Short term rentals, etc. – McInerney shared the Costello, PCI email and discussion showed continue as current

Joe Miller has retired as Fire Chief, but not from the fire department. Currently the Interim Chief is Jim Stoddard. VanVolkinburg has met with him. Search is ongoing for a new fire chief.

Approval and Review of bills – Bill packet was discussed. Following discussion Miner made a motion to pay the bills with support from Stein. Roll Call all yes, motion carried.

Budget Review Resolution R-07-2021 – no changes. Motion by Kamyszek with support from Miner. All yes, motion carried.

Communication - None

Board Comments – Kamyszek, VanVolkinburg & Miner – none.

Stein – Broadband Committee does not include residents, those who need them most.

McInerney – asked about BOR being extended to 2022, VanVolkinburg said BOR names changed in December.

Miner made a motion to adjourn with support from Kamyszek. Meeting adjourned at 7:37 p.m.

Ann McInerney, Clerk
Wayland Township