

Wayland Township Board Meeting Minutes - 6:30 p.m. – September 7, 2021

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

Pledge of Allegiance was led by Treasurer Kamyszek.

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

Approval of Minutes from August 2, board meeting was motioned by Trustee Miner with support from Treasurer Kamyszek. All yes, motion carried.

Approval of agenda for tonight's meeting, by Kamyszek and support from Miner. All yes, motion carried.

Public Hearing for Seymour Drive, West Selkirk Drive & Selkirk Lake Weed SAD's. Kamyszek shared the individual amounts of the special district assessments. See Resolution R-08-2021 below.

County Commissioner Report – Rick Cain discussed the many meetings regarding the health department mask mandate. Broadband group is meeting and moving forward.

Presentation to Joe and Joanie Miller. Honoring Joe's retirement and Mrs. Miller's support through the many years.

Planning Commission Report – Miner shared they discussed the Master Plan, Future land use map, and procedures at the 8/22 meeting. SUP was officially withdrawn by Nathan Knight and George Warner.

Sheriff Deputy Report – Deputy Baker reported that things have been going well. Discussed speed limit signs, etc. for 129th Avenue.

Cemetery Report- Micah Kuhtic, asked Deputy Baker about the legality of funeral processions and who has the right of way. Staff was busy following storm clean up. Byville Arbor helped with a tree at Germond. As many funerals this week, as all of last month.

WAEMS Report- Sue Kamyszek will attend the 9/8 meeting. McInerney called and spoke with Brenda Mays, biller and they do send folks to collections and try various ways to receive payment on accounts. The majority of the loss is via Medicare and Medicaid.

Unfinished Business – *PCI sent a blight, SUP and citation update. VanVolkinburg recently gave them an address on 4th Street.

*T&M Partners SUP request for a private road. Again tabled, now until October meeting 2021.

*Chart of Accounts Project with BSA/State of Michigan continues – McInerney sent through the chart of account changes as Auditor suggested. Wayland Township should be part of 'Wave 3.'

*American Rescue Plan forms were submitted by McInerney prior to deadline. Pending on the site.

***Township Resident opening on Henika District Library Board posted on website and Facebook.**

Resolution R08-2021 – Public Hearing for SADs as noted above. Motion to approve the Seymour Drive, West Selkirk Drive & Selkirk Lake Weed SAD's was made by Miner with support from Trustee Stein. All yes, motion carried.

*McInerney presented the Street Light totals for the Bradley, Shelbyville and Selkirk lights. Discussed these would be split between property owners and added to the taxes (as previously done) by the Treasurer. McInerney made a motion to accept the totals as presented with support from VanVolkinburg. All yes, motion carried. Effective date will be in 30 days post publication.

*Asphalt Driveway additional bid information was shared by McInerney & Kamyszek. Kuhtic (who understands the parking lot and plows in winter) appreciated the bid that discussed the water pooling issue. Tabled until October 2021.

*Discussed the Township sign change to digital. McInerney/Kamyszek spoke with a vendor and will present digital signage pricing in October.

New Business - *Ordinance O-01-2021 -Blight & Junk Ordinance – sent 8/18 via email. Following discussion McInerney made a motion to adopt Ordinance O-01-2021 and Kamyszek provided support. Roll call vote and all yes, motion carried.

*Ordinance O-02-2021 - Noxious Weed Ordinance – sent 8/18 via email. Following discussion, McInerney will ask Attorney Seeber to better explain Section 2. Item B.

*Resolution –R-09-2021 – Budget Adjustment. Discussed Resolution – R-09-2021 and separating the land principal item payment from the land interest payment. Motion to adopt was made by Miner with support from Stein. Roll call vote, all yes, motion carried.

*Wayland Township Census 2020 – Increase of 15.7% - McInerney shared information provided by MTA.

Approval and Review of bills – Bill packet was presented and discussed. Following discussion VanVolkinburg motioned to pay the bills with support from Stein. Roll Call vote, all yes, motion carried.

Communication – McInerney - Department of Ag: Farmland Development Rights were shared along with Charter/Spectrum changes. VanVolkinburg shared the Gun Lake Area Sewer & Water Authority request to the Board of Directors (VanVolkinburg sits on this board for the township) asking for us to share our ARPA funds. Current Planner, Tim Johnson announced his retirement and will finish with Wayland Township on October 13, 2021. Discussed options for and getting new planner information.

Board Comments – *Miner* has a name of a farmer to lease the land on 1180 128th Avenue should this come up again. *Kamyszek* asked about cleaning up/tearing down the barn at the same address. *VanVolkinburg* discussed keeping it local; discussed names. Taxes are due to the Township by September 14, at the end of the day. *McInerney* attended MAMC free education day on September 1, informative regarding redistricting, elections, etc. Primary election for 2022 will be August 2. General/Governor election will be November 8, 2022. *Stein* again mentioned he felt TrueStream through Great Lakes was our best option(s).

VanVolkinburg suggested the Board and Planning Commission have a Joint Board Meeting. Dates were suggested and the Planning Commission will discuss at tomorrow's meeting.

VanVolkinburg made a motion to adjourn with support from Minor. Meeting adjourned at 8:22 p.m.

Ann McInerney, Clerk
Wayland Township