

Wayland Township Board Meeting Minutes - 6:30 p.m. – October 4, 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 September 7, board meeting was motioned by Trustee Miner with support from Trustee Stein. All yes, motion carried.

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

Audience Members – Ron DeVries spoke about wanting a No Jake braking sign and asked about an Ordinance requesting change in speed limit and other issues on 129th Avenue. DeVries also discussed water issues near his home and in Wayland Township. Suggested a spot engineer review be explored. Commissioner Cain discussed the water study done by Allegan County via a grant recently. Nitrates have been found in areas of Wayland and Martin Townships.

County Commissioner Report – Rick Cain discussed the new mandate stating as locals wanted. Budget is ready and redistricting will change number of commissioners from 7 to 5 members next year when elections occur.

Planning Commission Report – Miner shared discussions at their September 8 meeting. Rezone request from Hendershott/Potter decided to not move forward and we are waiting for their official withdrawal. Dan Burrill from Grandview Estates returned and wants to move forward.

Sheriff Deputy Report – Deputy Baker (arrived later) reported that things have been going well. Situation with a homicide out of Grand Rapids with a pursuit that ended on 129th and Patterson. Anderson was involved along with the MSP, Tribal and City; great teamwork by all. Daisy Mae 2.0 situation is civil. MSP and most police agencies are short staffed. Discussed speed limit signs, etc. for 129th Avenue as requested by DeVries above.

Cemetery Report- Micah Kuhtic not in attendance. McInerney shared cemetery staff had been busy with burials, mowing and finishing foundations. McInerney worked with the Missing in America group and a civil war's veteran's wife's cremains has been received and will be buried with her husband.

WAEMS Report- Sue Kamyszek attended the 9/8 meeting. Township stats for use were 38 in July and 36 in August. Six grants have been received.

Unfinished Business – PCI - no report received.

**Township Resident opening for Henika District Library Board continues to be posted on website and Facebook.*

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

**Chart of Accounts Project with BSA/State of Michigan continues – McInerney continues sending information to continue process.*

**American Rescue Plan forms are still pending on the site. MTA continues to provide information regarding ARPA uses, etc.*

**Asphalt Driveway bid/info – Kamyszek/McInerney –discussed in September, tabled until Budget time*

**Township Sign change to digital – Kamyszek/McInerney – Table for other bids.*

**Joint Meeting of the Board and the Planning Commission Wednesday, 10/20 @ 6:30 p.m.*

*Ordinance O-02-2021 - Noxious Weed Ordinance – McInerney emailed explanation from Attorney Seeber on 9/16. Discussed. McInerney motioned to approve Ordinance O-02-2021, Kamyszek provided support. Roll call vote, VanVolkinburg, McInerney, Kamyszek, and Stein – Yes. Miner – No. Motion carried.

New Business – Revised Addorio Bid for Server/Email/Office 365 (previously approved with budget) was presented by McInerney. McInerney also shared an MAMC Conference in late November she will be attending.

Resolution –R-10-2021 – Budget Review. Discussed Resolution required quarterly. Motion to adopt was made by Kamyszek with support from VanVolkinburg. Roll call vote, all yes, motion carried.

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

Communication –* Semi-Annual Report from Resource Recovery Program for 2021 emailed
*Policy Change from Insurance –
*EGLE – Seymour Drive - Dale Noteboom Request – emailed previously
*Gun Lake Winterfest flyer

Board Comments – *Miner* – frustrated that Township found out via online who the new Wayland Fire Chief was. Wayland Township provides close to 60% of their budget. Full time fire fighter still being sought.

Kamyszek – shared an online article of sod drags in the township. Is an SUP needed?

VanVolkinburg – Discussed that he and McInerney have checked with others regarding planners. He will contact two companies and bring the information/names to the Joint Meeting.

Stein – Keeps being hopeful for TrueStream.

McInerney agreed with Stein and is excited for the township.

VanVolkinburg made a motion to adjourn with support from Minor. Meeting adjourned at 7:56 p.m.

Ann McInerney, Clerk
Wayland Township