

Wayland Township Board Meeting Minutes - 6:30 p.m. – November 1, 2021

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

Pledge of Allegiance was led by Trustee Stein

Roll Call: VanVolkinburg, McInerney, Miner & Stein; Kamyszek absent with notice.

Approval of Minutes from October 4, board meeting was motioned by Trustee Miner with support from Trustee Stein. All yes, motion carried.

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

Audience Members – Rachele Smit candidate for State Representative introduced herself.

County Commissioner Report – Rick Cain not in attendance, discussed with VanVolkinburg that the redistricting of the County Commissioners will not be as previously reported and they will 'go back to the drawing board.'

Planning Commission Report – Miner shared discussions from the October 13, meeting. Dan Burrill from Grandview Estates returned and wants to move forward. They will provide more information and return on November 10, with a potential public hearing in December. Also discussed Marileigh Drive.

Sheriff Deputy Report – Deputy Baker reported no real major issues. Suicide calls have increased and be aware as car deer accidents are up considerably. Discussed Tyler Road previous issues and the ORV Ordinance. As so many roads in Wayland Township are exempted by the County, ORV riding hasn't been a problem.

Cemetery Report- Micah Kuhtic shared there were 10 burials in October. We have had 51 burials for the year, typical year is about 40 burials. Today, Wealthy Congdon; a wife of a Civil War Veteran was buried in West Elmwood Cemetery. McInerney worked with the Missing in America group out of the State of Washington and received her cremains 104 years following her death. Kuhtic will get the tree that is down in East Elmwood cut up. McInerney shared frustration with incorrect accounts receivable coming from Kubiak-Cook who was purchased by Dignity Memorial. Requested plow strobe light bid to submit with a grant request.

WAEMS Report- Sue Kamyszek will attended the 11/10 meeting.

Unfinished Business – PCI – PCI sent through a Parcel combination request noted below under new business.

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, since June, now until December meeting 2021.

Chart of Accounts Project with BS&A/State of Michigan continues – McInerney continues sending information to continue process. Will work with BS&A Thursday morning.

American Rescue Plan forms have been accepted as of today. MTA continues to provide information regarding ARPA uses, etc.

Asphalt Driveway bid/info and Township Sign change to digital - Kamyszek and McInerney continue discussions with vendors discussion will move to Budget time

Joint Meeting of the Board and the Planning Commission was held Wednesday, October 20, and another meeting is scheduled for Wednesday, November 3, 2021 following homework from planner interviewees.

Addorrio Email/Office 365 work being done on November 3, Server is not due for arrival due to current freight issues– McInerney & Kamyszek. Kamyszek will also ask them about our Wi-Fi speed.

State Boundary Commission Public Hearing for Annexation of Hopkins, City/Township of Wayland, to be held November 10, 2021. Letter received today from the City of Wayland holding a pre-annexation meeting on Thursday, November 4, 2021.

New Business –. Parcel Combination request for 24-480-005-00 and 24-480-006-00 on the Old Orchard Hills Plat – Scott & Claudia Nightengale 850 125th Avenue and Richard Miller. McInerney made a motion to approve this request to make this one parcel. 850 and 852 will all become 850 125th Avenue. Supported by Stein. Roll Call Vote – all yes, motion carried.

Approval and Review of bills – Bill packet was presented and discussed. Following discussion Stein motioned to pay the bills of \$404,953.14 with support from Miner. Roll Call vote, all yes, motion carried.

Communication: Charter/Spectrum– channels changing

ARPA – info from Auditor regarding spending these dollars sent via email

FOIA's – McInerney responds as FOIA Coordinator CTCL info and other FOIA's have increased.

2020 Election AV Mail returned to the Secretary of State has been received by the Township. McInerney will need to update these many individuals in the QVF file.

Board Updates –McInerney shared she is helping the City of Wayland with their Council election tomorrow, November 2. Request for meeting dates for 2022. McInerney will get those out for discussion. McInerney also shared when she will be out of town. Discussed what Roads will be done in 2022. VanVolkinburg is waiting for information from the Allegan Road Commission.

VanVolkinburg made a motion to adjourn with support from Stein. Meeting adjourned.

Ann McInerney, Clerk
Wayland Township