Wayland Township Meeting Minutes March 14, 2022 6:30 p.m.

Meeting was called to order at 6:31 p.m. by Supervisor Roger VanVolkinburg. Pledge of Allegiance and Roll Call was completed at the 6:00 p.m. Budget Hearing Meeting

Approval of the Minutes from the February 7, 2022, meeting and today's agenda with an addition was motioned for approval by Stein with support from Miner. All yes, motion passed.

Audience Members - Public Comments: None

<u>County Commissioner Report</u> – Rick Cain not in attendance.

<u>Planning Commission Report</u> – Matt Miner reported on the February 9, meeting where the planner and PCI will be discussing zoning ordinances. Election of officers took place and there were no changes. Discussed the SUP renewal for the Pomranka mine; Lori from PCI will research. There will be no March meeting.

Sheriff Deputy Report – 59 incidents occurred in February.

<u>Cemetery Report</u> – Micah Kuhtic reported the new mower was picked up, trade in was dropped off and the 5' mower is done with repairs. Due to weather many burials have been 'off' gravesite.

<u>WAEMS Report</u> – Sue Kamyszek liaison reported from the March 9, annual/budget meeting. The township annual fee with be \$18,901.07 which is a 5.9% increase. 368 calls for Wayland Township last year and 4662 total.

<u>Unfinished Business</u> – PCI – nothing received. VanVolkinburg will ask for an update. Ann was requested VanVolkinburg review a home @ 654 126th Avenue for blight, he will do a drive by.

T&M Partners SUP tabled from June, following the Planning Commission 5-2 vote in May. MDot report is still not complete. Will review the one (1) year regulation for no action taken.

VanVolkinburg reported the Gregorville road reconstruction project is waiting on EGLE for the culvert information. It will be east of 6th Street and to begin the first phase of 2022.

1180 128th Avenue barn demolition quotes were reviewed. VanVolkinburg motioned to accept Arnsman's bid at \$8,500. Support was provided by Miner. Roll call with all yes, motion carried.

Republic Recycling – McInerney gave Kamyszek a copy of the contract with Republic and the county, expiring June 2022, and information received from communication with Salem Township.

ARPA-SLFRP (Treasury) – update was provided by McInerney. She has been updating information and preparing for the April 30, 2022 report deadline.

Land lease at 1180 128th Avenue; \$3,000 due 12/30/2021 with a letter providing a March 8, 2022, deadline was not received. Discussed. McInerney will send a letter of separation with payment forgiveness.

Budget for 2022-2023 as written and discussed at the 6:00 p.m. budget hearing meeting was presented for approval from Miner with support from Stein. Roll call vote; all yes, motion carried.

New Business -

Resolution R-07-Henika District Library Amendment to the Henika District Library Agreement. This includes include Yankee Springs Township in addition to the City of Wayland.

Motion to approve R07 was provided by Kamyszek with support from stein. All yes, motion carried.

McInerney will send to HDL Director. The City of Wayland and Yankee Springs Township will also vote on this amendment and if approved will be placed on the August 2022 ballot.

Resolution R06-Budget Quarterly Review/Adjustment – Motion provided by Miner with support from Stein. Roll call vote, all yes, motion carried.

<u>Approval and Review of Bills</u> – McInerney provided the list of bills. Following review; Miner provided a motion to approve the list of bills as presented with support from Kamyszek. Roll call vote, all yes, motion carried.

<u>Communication</u> – McInerney reported that information updates from Charter/Spectrum was received. A 5% increase is possible from the State Revenue Sharing (sales tax) within the Governor's budget.

<u>Public Comments-Audience Members</u>: Roger Miller, resident 921 129th Avenue asked about developments within the township.

<u>Board Comments</u> – *Miner* – asked about bills from new Planner and the 12th Street State Land Boundary email. *Stein* – discussed the farm property at 1180 128th *Kamyszek* is vacationing soon and asked for someone to change the sign. Miner volunteered. *McInerney* thanked the township board, planning commission, Value Added/F&AM, Knights of Columbus (Hilliard's) and Chelsey Thomas LuLaRoe for their donations to make the peanut butter drive our most successful to date. 785 jars were collected in total. A special thank you to Stein and VanVolkinburg for their pickup and delivery of the jars. Continue to wait for redistricting information from the BOE, will come after others May election.

Motion to adjourn by VanVolkinburg, Kamyszek provided support. Motion carried.

Ann McInerney

Minutes03142022

WAYLAND TOWNSHIP BOARD Public Hearing for Budget 2022-2023 March 14, 2022 @ 6:00 p.m. <u>Meeting Minutes</u>

Call to Order by VanVolkinburg at 6:01 p.m.

Pledge of Allegiance was led by Kamyszek

Roll Call by McInerney – VanVolkinburg, McInerney, Kamyszek, Stein & Miner were all present.

Audience – none

VanVolkinburg presented the 2022-2023 Wayland Township Budget –

This will be voted on, as shown; on Wayland Township Board Agenda for March 14, 6:30 p.m.

No Miscellaneous items

VanVolkinburg motioned to adjourn @ 6:18 p.m. with support from Miner

Ann McInerney Township Clerk

AgendaBudgetmtg03142022