Wayland Township Meeting Minutes May 2, 2022 6:30 p.m.

Meeting was called to order at 6:30 p.m. by Supervisor, Roger VanVolkinburg. Matt Miner led the Pledge of Allegiance. Roll Call was completed, and all members were present.

Approval of the Minutes from the April 4, 2022, meeting was made by Miner with support from Stein. All yes, motion passed. Approval of today's agenda was made by Stein with support from Miner. All yes, motion passed.

<u>Audience Members – Public Comments</u>: Ron Decker requested 8th Street at 127th Avenue be repaired. Explained that Wayland Township does not have a road tax/millage and roads are on a rotating repair as money allows.

<u>County Commissioner Report</u> – Rick Cain stated a water study is also being completed by the end of summer. He is not running for re-election and Mark DeYoung will be our County Commissioner for Allegan County.

<u>Planning Commission Report</u> – Matt Miner reported two applications from Stob and Boeskool were received. Working on other items to correct Planning Commission older items. Chair Bob Fryling asked PCI to review the Pomranka Mine on March 1, and a reminder will be sent. A public hearing will be held on May 11, for Jim Timmer and the Lettinga request was given options by PCI.

<u>Sheriff Deputy Report</u> – March incidents were 95. April incidents are not available yet. Deputy Morse arrived later and shared that the two new cruisers leased to the township were now in use. He showed those interested his new vehicle after the meeting.

<u>Cemetery Report</u> – Micah Kuhtic reported foundations will go in prior to Memorial Day along with flags. The flag at the hall will be replaced as weather permits.

WAEMS Report – Sue Kamyszek meeting scheduled for May 11.

<u>Unfinished Business</u> – Public Hearing for Selkirk Lake Weed Assessment at 6:55 p.m.

Residents spoke:

Rhett Olmstead – process began 3 years ago regarding per lot vs. linear foot size owned

Dan Flores – asked questions

Brian Borr – asked questions

Rhett Olmstead – discussed price of weed company

Bruce Schwartz – asked question

Closed the Public Hearing at 7:06 p.m.

PCI — discussed the email received and properties with continued blight or problems. 654 126th Avenue, 411 126th Avenue, 387 126th Avenue,574 126th Avenue, 486 126th demo permit pulled, Chelbana property, 3191 10th Street, 2644 7th Street in addition to the Pomranka Mine listed under Planning Commission report.

T&M Partners SUP for a Private Road next to Township Hall for RV Park (PC voted 5-2) – Township Board vote needed. Tabled from June – Activity continues next door. VanVolkinburg stated they are waiting for a traffic study, and they have not received anything from MDOT. Miner reviewed and there is no expiration for this situation.

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. Waiting for project estimates. Larry Brenner, Road Committee Chair, reviewed the gravel roads with Committee Member Rodney Standish. Motion made by McInerney to add gravel on 7th Street from 132nd Ave/Gregorville Road south to dead end AND 8th Street from 132nd/Gregorville Road south to dead end. Support was provided by Kamyszek. All yes, motion carried.

1180 128th Avenue - barn demolition is in process McInerney received an email from Brian DeMann who will stop by and sign paperwork, etc. to farm the land.

Republic/Recycling – Kamyszek and McInerney met with Republic and should have information back from them next week. Allegan County/Republic/Wayland Township contract is expiring June 2022.

ARPA-SLFRP (Treasury) – McInerney – April 13, Project & Expenditure Report and NEU Agreements and supporting documents were submitted.

SBC Annexation Update given by McInerney

<u>New Business</u> - Request for Grant of Franchise to Great Lakes Energy Co-op (TrueStream) received. Discussed and McInerney will send to Attorney for review.

New BURN PERMIT PHONE # 616-299-1306 OR 616-889-9944

<u>Resolution R10-2022</u> – Selkirk Lake Aquatic Weed Control Special Assessment District – following Public Hearing above. Resolution was motioned for approval by Miner with support from Stein. All yes, motion carried.

<u>Approval and Review of bills</u> —Bills needing board approval list (see packet) and Balance Sheet — McInerney provided information. Miner motioned for approval to pay the bills with support from Kamyszek. Roll call vote, all yes, motion carried.

Communication – McInerney

Walker, Fluke & Sheldon, PLC – Audit engagement letter received – McInerney/Kamyszek will begin working with Kathy Sheldon and team soon.

Land acquisition Boot Lake (Non-Gaming) initially issued on 5/6/16 received again.

Charter channels update received.

Henika District Library to include Yankee Springs Township that includes the Wayland School's residents, was approved by the Library of Michigan and will be on the August 2, ballot.

<u>Audience Members – Public Comments</u> - Cindy Healey thanked the township for supporting the Selkirk Lake Board and the Weed SAD as discussed earlier.

Board Comments – VanVolkinburg – McInerney – Kamyszek – Stein-Miner – met the new Superintendent for WUS – Tim Reeves
Kamyszek – thanked the board for supporting the Knights of Columbus tootsie roll drive supporting the mentally impaired and on 4/8 & 9 they raised \$8,100
McInerney – Now has fiber optics through Great Lakes TrueStream!!
Roger & Jim – nothing

Adjourned with a motion from Miner and support from Stein. 7:39 p.m.

Ann McInerney, Clerk Wayland Township

Minutes 05 02 20 22