

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

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

Approval of the Minutes from the May 2, 2022, meeting and today's agenda were made by Miner with support from Stein. All yes, motion passed.

Audience Members – Public Comments: Pat Velie from WUS explained the Bond Proposal on the August 2, ballot. Phillip Joseph, candidate for the 43rd District for State Representative introduced himself and left brochures. Bob Genetski, Allegan County Clerk presented his annual report.

County Commissioner Report – Rick Cain was absent with notice.

Planning Commission Report – Matt Miner reported Jim Timmer discussed the 7th Street private road, and it was tabled. At the June 8, meeting Lettinga will present, and the text amendment changes will be discussed. Boeskool was a no show. Miner asked about the Hendershott-Potter situation and how they have not asked for a withdrawal. McInerney will send a letter. Additionally asked about the Pomranka mine and letters sent, and photos taken by PCI. Nothing has been received. VanVolkinburg will check with PCI.

Sheriff Deputy Report – April incidents were 83 and the May report has not yet arrived.

Cemetery Report – Micah Kuhtic reported veteran flags were placed at graves with volunteer help, in preparation for Memorial Day. The flag and ropes at the hall were replaced with help from McInerney.

WAEMS Report – Sue Kamyszek reported on the May 11, meeting. 2 new ambulances have arrived. Looking into a third ambulance in 2023. Wayland Township had 29 calls in both March & April.

Unfinished Business – *2nd Public Hearing for Selkirk Lake Weed Assessment*, at 7:02 p.m.

Residents spoke:

Dan Flores – presented a written objection to the Assessment & Lake Association in general.

Pat Velie – Explained how the Selkirk Lake Association works. One of the cleanest lakes around due to diligence. All positions are donated time.

Scott Nightengale – asked about the newsletter and addresses (discussed by Velie)

Brett Olmstead – previous lake association board member

Scott Chestnut – Weed Assessment Concern

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

PCI – Waiting to hear back from Lori Costello on multiple items.

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. Pathfinder Engineering shared with VanVolkinburg that the State approved the private road. T&M Partners need to attend a meeting.

VanVolkinburg reported the Gregorville road reconstruction project now has issues with easements and are looking into a redesign. Discussion occurred including Larry Brenner, Road Committee Chair.

Republic/Recycling – Allegan County/Republic/Wayland Township contract is expiring June 2022. Discussed options for renewing recycling. Kamyszek will get with Seeber about an increase and need to place on ballot.

Walker, Fluke, Sheldon – Audit to be scheduled – Kamyszek & McInerney will meet with Kathy Sheldon for preliminaries on Thursday, June 16, 2022.

Parking Lot asphalt quotes (3) – Kamyszek presented quotes. Discussed. VanVolkinburg will contact and ask questions brought up regarding specifics.

Ordinance -O01-2022 – Great Lakes Energy Cooperative Electric Franchise Ordinance. – McInerney presented Ordinance. Discussed; Miner made a motion to approve Ordinance O-01-2022 with support from Stein. All in favor, motion carried.

New Business - Quote for Cyber Security Update – McInerney and Kamyszek discussed and presented quote and will get back with more specifics.

GLASA Water Safety on Gun Lake – VanVolkinburg made a motion to send a check to GLASA for water safety in the amount of \$300. Stein provided support. Roll call vote, all yes, motion carried.

Resolution R11-2022 – Selkirk Lake Aquatic Weed Control Special Assessment District – following Public Hearing above. VanVolkinburg made the motion to adopt the Resolution R11-2022 with support from Kamyszek. Roll call vote: VanVolkinburg, McInerney, Stein & Kamyszek - Yes, Miner – No.

Resolution R12-2022 – Budget Adjustment discussed. Kamyszek made a motion to approve Resolution R12-2022 as written and Miner provided support. All yes, motion carried.

Approval and Review of bills – Bills needing board approval list (see packet) and Balance Sheet – McInerney presented. Miner made a motion to approve the bills as written, Stein provided support. Roll call vote, all yes, motion carried.

Communication – McInerney -Charter Communications Update

Audience – Dan Flores again shared his disagreement with the Weed Assessment @ Selkirk Lake.

Board Comments – VanVolkinburg, Kamyszek, Stein, and Miner nothing. McInerney discussed redistricting after census changes had taken place and new Voter ID Cards are being sent out by the printer. Currently sending out Absent Voter Applications to residents on the permanent list.

VanVolkinburg made a motion to adjourn with support from Miner.

8:41 p.m.

Ann McInerney, Clerk
Wayland Township