

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

Pledge of Allegiance was led by Treasurer Kamyszek.

Roll Call vote showed all present.

Approval of the minutes from July 11, was made by Trustee Miner with support from Trustee Stein.

Tonight's agenda was motioned for approval from Stein and support from Kamyszek. With the addition of PCI information that arrived this afternoon.

Audience – *Julie Thomas* regarding Gemstone Court development that backs up to Pearl Street. She believed builder VanLaan was building single family homes. Property is zoned R2, and duplex homes are allowed. *Isaac Halstead* asked about water and sewer, Allegan County Health Department handles this. Drain field situation is handled by the Drain Commission. Discussed 25' setbacks.

*Janice Brand* asked about folks speeding on 124<sup>th</sup>. Deputy Jay Anderson was present and will let the Sheriff's office know this is a situation and will talk to Administrative Sergeant Damveld. The Township will get with PCI regarding the weed issue at this site.

County Commissioner Report – Rick Cain absent, thought meeting was 8/8 due to 8/2 Election.

Planning Commission Report – Matt Miner reported more Text Amendments and they will be discussed at the August 10, meeting. Jim Timmer, from 7<sup>th</sup> Street private road. 7<sup>th</sup> asked for things to be tabled.

Sheriff/Deputy Report – July incidents not yet received. Deputy Anderson reported that things had been quiet in the Township except for a situation at Selkirk Lake and PCI.

Unfinished Business – Republic/Recycling/Allegan County – RFP's back, email from County regarding the placing information on the November 8, 2022, ballot. Catherine Kaufman, Attorney w/Bauckman, Sparks in attendance to answer board questions. Discussed SAD, Interlocal Agreement, and Ballot possibilities. VanVolkinburg will discuss with Rob Sarro, County Administrator as Wayland Township has not ever raised the rates and we have many who can't participate.

PCI Invoice and information shared. Discussed list of items and updates. McInerney will email them with our requests regarding the discussion. Planning Commissioner, Jerry Ross also shared two addresses for blight. VanVolkinburg will check those addresses too.

T&M Partners SUP for a private road next to the Township Hall for RV Park (PC Voted 5-2) — Township Board vote needed. Tabled from June 2021 – activity continues next door. MDOT asked Township for approval. VanVolkinburg sent a letter authorizing the private drive as approved by MDOT.

Walker, Fluke, Sheldon – Audit held July 26, went well. –Kamyszek/McInerney

New Business - None

Resolution R16 -2022-Budget Adjustment – Quarterly – McInerney explained, and Kamyszek made the motion to approve with support from Stein. Roll call vote, all yes, motion carried.

Approval and Review of bills –Bills needing board approval list (see packet) and Balance Sheet – McInerney discussed and answered questions. Kamyszek made the motion to approve, Miner provided support. Roll call vote, all yes, motion carried.

Communication – McInerney – Election tomorrow August 2, about 75% of the AV Ballots sent out have been returned.

Audience: None

Board Comments – *Miner* – asked about dust control near Gregorville. Another mowing should also happen in August. *Kamyszek* – anxious to hear what the County has to say about recycling. *Stein, VanVolkinburg, and McInerney* – nothing.

Meeting adjourned at 8:20 p.m.

Ann McInerney, Clerk  
August 1, 2022