**Wayland Township Board Meeting Minutes November 1, 2022**

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

The pledge of allegiance was led by Trustee Stein.

Roll Call was taken, and all board members were present.

Approval of the minutes from October 1, was motioned by Miner with support from Kamyszek.

Approval of tonight’s agenda was made with a motion from Stein and support from Miner.

**Audience** -Brian Talsma, Executive Director of the Conservation District for Allegan County shared he was working on the needs of the County in conservation and cost sharing.

**County Commissioner – Rick Cain** – Reported on the e-mails received by board members from the County Treasurer, Clerk/Deeds, and Drain office. Previous MI study shows a new Circuit Court in needed in Allegan, and eventually a District Court. Studies have been done as he has shared previously, moving these offices to the Dumont Complex is much more cost effective and has been discussed. This has had attorney review and is the future plan.

**Planning Commission** – Matt Miner reported on the October meeting. Discussed changes to daycare centers. A public hearing will be held on November 9, for the RV Storage/Sales on 124th Avenue.

**Sheriff/Deputy Report** – October incidents = 93

**Cemetery Report** – McInerney for Kuhtic

Foundations completed for the fall. Artificial flowers have been removed at all cemeteries and veteran flags will stay up until after Veteran’s Day and then be taken down.

**WAEMS Report** – Sue Kamyszek – meeting scheduled for November 9.

**Unfinished Business** –

\*Republic/Recycling/Allegan County – McInerney signed as discussed/approved on September 6, meeting. Republic signed previously and now waiting on Sarro, County Admin to sign. *Decision for future.* Rosemary Graham is leaving Allegan County.

\*PCI – Information received during October; no invoice received. Letters to 2859 10th Street, 1018 129th Avenue, 654 126th Ave – updated info - currently all set. 486 126th Avenue received a citation, McInerney will check and see where this is currently at. 387 126th Avenue.

\*CDs created for 3, 6, 9 and 12 month – Kamyszek worked with United Bank on these.

\*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 2021– Activity continues next door. MDOT asked Township for approval. VanVolkinburg sent a letter ok’ing the private drive as approved by MDOT. *Nothing new from T&M –* EGLE sent Drain information for 20-day link and comment

\*MI Waters – EGLE Discharge Permit update & Certifier Agreement – Discharge Permit, completed forms and *waiting for $75 fee invoice*- McInerney

\*Special Assessment Contract – with Selkirk Lake Association. McInerney and VanVolkinburg signed. McInerney resent with new names as the Association President changed. *Waiting for forms back from Selkirk Lake.*

\*ARPA – SAM/s Updated – McInerney working with Ross Sprague from Walker Fluke on the ARPA forms.

**New Business**- Drain payoff amounts were discussed by Kamyszek. We will keep this information for when the 2023-2024 budget is created.

\*Moving County Clerk, Register of Deeds, Treasurer and Drains from the County Building to the Dumont Complex. Previously discussed by Commissioner Cain. Discussion continued.

\*City to Purchase a new Pierce fire engine – VanVolkinburg shared that in approximately 2 years for $1.2 million this new technology truck will be sought. Discussed and requested a copy of the Fire Department Budget. Tabled and to be discussed at the December meeting. The township contributes 60% of the Fire Department budget.

**Resolution R-20-2022\_Budget Adjustment** – Month end 10/31/2022 – Discussed R20-2022 and Kamyszek made a motion to accept the resolution as presented. Stein provided support. Roll call vote, all yes, motion carried.

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet were presented by McInerney. Motion by Stein with support from Kamyszek. Roll call vote, all yes, motion passed.

**Communication** – VanVolkinburg shared that Heather Mitchell is our new Assessor, effective today. We are very excited for her to begin

McInerney shared:

\*EGLE– Drain information for T&M Partners LLC @ 129th Avenue (above under T&M)

\*Election on November 8, Absentee Ballots and requests continue to come in and go out

\*Email to Bryan May @ Allegan County regarding Kindy Lake – Not heard back yet

\*Department of Licensing (LARA) – Video franchise entities. Survey arrived.

\*Gun Lake Winterfest – Donations accepted – February 23, 2023

**Audience**: - nothing.

**Board Comments** ––

*\*Miner* asked about the fire training tower that the tribe was building for when the hotel is completed. VanVolkinburg said this hasn’t been discussed recently.

*\*Stein* called Jill Dunham, Broadband County Chair. A decision on a vendor has been made but has not yet been released for publication. $70-80 million countywide will be available with many different funding. It will take 2=3 years to build. This is for individuals who don’t have access to 100 mb download speeds.

*\*VanVolkinburg* – Will plan to discuss the Pierce Fire Truck next month.

*\*McInerney* – Election on Tuesday, November 8. She is working on the escrow refunds for Timmer (withdrew) and Lettinga (project completed). Next invoice from the Gregorville project will be shared with the road committee and presented in December.

*\*Kamyszek*- nothing

VanVolkinburg made a motion to adjourn with support from Miner. Meeting adjourned at 7:36 p.m.

Ann McInerney, Clerk

Wayland Township

Minutes11012022