**Wayland Township Board Meeting Minutes- December 5, 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 with the exception of Trustee Matt Miner.

Approval of the minutes from November 1, was motioned Stein with support from Kamyszek

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

**Audience (1st) - None**

**County Commissioner – Rick Cain** – Commissioner Cain’s last meeting. Jim Storey, Chairman of the Allegan County Commission sends out a County wide newsletter each Sunday. If other board members wish to get this in addition to the Supervisor; please share your email. Mark DeYoung will be the new County Commissioner for Wayland Township and if we have concerns, etc. contact him. County offices will move as previously discussed. Discussed the County looks good and longevity pay was recently rewarded.

**Planning Commission** – Matt Miner not in attendance to report.

**Sheriff/Deputy Report** – October incidents = 93 and November there were 115.

**Cemetery Report** – Kuhtic reported water has been turned off and plow stakes are up.

**WAEMS Report** – Sue Kamyszek – meeting from November 9: Salem Township is donating $30,000 from their ARPA funds. FEMA grant is 3-4 years out for those purchases. January meeting will begin budget discussion. Lift assists are often refused. Hess is planning to retire; possibly in the summer of 2023.

**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 has left Allegan County. Discussed putting this on the ballot. McInerney also mentioned that the Senate passed the Presidential Primary changing to the 2nd Tuesday in February for Michigan.

PCI – Attorney paperwork for 685 128th, informal hearing, 486 126th Avenue received a citation, Fire Dept is NOT razing the home, citation, etc. continues. 387 126th Ave. paperwork sent from Attorney and Township; builder/realtor to purchase, etc. 1018 129th received a citation. Other addresses were sent to PCI during November. Ordinance-O-08-2022 at the request of Bret Rietkerk/PCI and is under new business -

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. EGLE sent Drain information for 20-day link and comment. VanVolkinburg reported that T&M is waiting for the Tribe to send a letter to the State (as we did previously)

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. Forms were returned from Selkirk Lake with their signatures.

ARPA: – McInerney working with Ross Sprague from Walker Fluke on the ARPA forms. McInerney sent Sprague the amount of ARPA funds received invoices from Allegan County Road Commission.

VanVolkinburg discussed City to purchase a new Pierce fire engine and will discuss at tonight’s City meeting. Wayland Township to pay 60% of the purchase.

**New Business**- **O-08-2022 – Adoption of the 2018 International Property Maintenance Code** – 12/5/22, publication and effective date to follow. Requested by PCI, Ordinance written by Seeber. Discussed and VanVolkinburg motioned for adoption with support from Stein. All Yes (Miner absent) motion passed. McInerney will get to Seeber for publication and effective date.

McInerney presented the Township Board and Planning Commission Meeting dates for 2023.

McInerney updated township boards, commissions, etc. Listings. She will distribute the updates.

BOR appointments by January 1, 2023, and oath of office within 10 days after appointment. Discussed and McInerney will check with MTA regarding BOR appointments via offices.

**Resolution R-20-2022\_Budget Adjustment** – Month end 12/05/2022 – Discussed. Kamyszek made a motion to accept the resolution as presented. Stein provided support. Roll call vote, all yes, motion carried.

**Resolution R-21-2022 – Poverty Exemption** for BOR (Assessor for 2023) – Motion made by Kamyszek with support from Stein. Kamyszek and McInerney again stated how happy they were with our new assessor

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet presented by McInerney. VanVolkinburg made a motion to approve the bills with support from Stein. Roll call vote, all yes, motion carried.

**Communication** – McInerney

\*Rapid Shred picked up old Election paperwork and papers from the Treasurer.

\*Email to Bryan May @ Allegan County regarding Kindy Lake – Not heard back yet, McInerney will contact the County.

\*Charter Communication – Fox Weather HD addition

**Audience** (2nd): Nothing

**Board Comments** –Miner (absent, no comments)

*McInerney* – shared that the election went well, even with a tabulator going down and being replaced by one from the County. Discussed the increase of Election Inspector and Chair pay. Stein motioned and VanVolkinburg supported increasing the pay, as suggested. Roll call vote, all yes, motion carried.

*Kamyszek* - loves working with new Assessor; Heather Mitchell.

*Stein* – nothing

*VanVolkinburg* *–* discussed the meeting he had with the Tribe and the GLI folks about the corridor development and the media providing information prior to the Township as a stakeholder. A meeting in January may be held between the Tribal board and GLI and Wayland Township Board.

VanVolkinburg made a motion to adjourn with support from Kamyszek.
Meeting adjourned.

Ann McInerney, Clerk

Wayland Township

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