

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

Treasurer Kamyszek led the Pledge of Allegiance.

Roll Call vote showed all present.

Approval of the minutes from September 6, Board Minutes and Closed Session minutes were moved for motion by Kamyszek and supported by Miner. McInerney collected the closed session minutes.

Tonight's agenda was motioned for approval with additions from Stein and support from Kamyszek. All yes, motion carried.

**Audience** – Rodney Standish, new ZBA Member was sworn in by McInerney

**County Commissioner Report** – Rick Cain discussed the moving of the Register of Deeds, Clerk, Treasurer and Drains to Dumont Lake. Cost effective as a new Circuit Court will be coming to Allegan. Broadband committee is making progress. Suggested Wayland Township get with Jill Dunham, Committee Chair; and find out how these funds can help us.

**Planning Commission Report** – Matt Miner reported on the public hearing meeting to discuss five ordinances (4 for zoning) and one for Subdivisions. Also discussed initially the daycare laws have changed and a public hearing will be held in November. Timmer from the 7<sup>th</sup> street private road issue has withdrawn his SUP request.

**Sheriff/Deputy Report** – August incidents were 101 and September were 72. Deputy Morse stated things have slowed down and believe the higher numbers in July and August were due to lake traffic.

**Cemetery Report** – Micah Kuhtic – burials and foundations continue. He has most of the foundations received poured and only has 2-3 left to pour before the winter weather arrives.

**WAEMS Report** – Kamyszek to attend September 14, meeting. They have set up a capital asset committee to help calculate how much to save for new ambulances, etc. Changing employee insurance to better benefit the employees was also discussed.

**Unfinished Business** – Republic/Recycling/Allegan County – McInerney signed as discussed/approved on September 6, meeting. Republic has signed and now waiting on Sarro, County Admin to sign. Decision for future to be discussed.

PCI Invoice was received on 9/30/22. Items completed for ZBA meeting held 9/29. Citations issued as discussed in September. Other letters (to be mailed in September) were not received or billed to Wayland Township, as completed.

Board approval for the three SAD's sent in for Treasurer by Clerk with the Form 591 to Allegan County. Selkirk Lake Improvement – Weed Assessment, Seymour Drive, Selkirk Lake Drive was discussed. Miner made a motion to approve the three SAD's with support from Stein. All yes, motion carried

Rates for Public Fund Cash Management by United Bank, HCB, and Grand River Bank were discussed. Decided to continue with United Bank for all funds and to purchase CD's for 3-, 6-, 9- and 12-month rotation. VanVolkinburg made the motion with support from McInerney. All yes, motion carried.

Information from Appraisal Plus is still being negotiated.

**Ordinance O-03-2022 Michigan Gas Utilities Electric Franchise Ordinance**– Received from MGU and modified by Attorney Seeber. A motion was made by Miner to accept Ordinance O-03-2022, with support from Kamyszek. All yes, motion carried. McInerney will finish the paperwork

**Ordinance O-04-2022** – Lot/Parcel Frontages– Section 2.12, Section 3.07 Lot Access, Section 3.39 Private Road Requirements were discussed. Motion made by Stein with support from Miner. All yes, motion carried.

**Ordinance O-05-2022** – Temporary Dwellings – Section 3.03 a) 1-4, b) 1-7. Motion made by Kamyszek with support from Miner. All yes, motion carried.

**Ordinance O-06-2022** – Accessory Buildings a)-h 1-2, l)- m). Motion made by Kamyszek with support from Stein. All yes, motion carried.

**Ordinance O-07-2022** – Open Space Preservation Projects k)6). Motion made by Stein with support from Kamyszek. All yes, motion carried.

**Ordinance O-08-2022** – change in *Wayland Township Subdivision Ordinance* – Section 4.07 Sidewalks (1) – This is found on page 9 of the Subdivision Ordinance. Motion made by Kamyszek with support from Stein. All yes, motion carried.

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.*

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

#### **New Business -**

Special Assessment Contract – with Selkirk Lake Association, created by Attorney Seeber was signed by VanVolkinburg and McInerney in front of notary Kamyszek. Contract to be forwarded to Selkirk Lake for signatures.

Gun Lake Buoy Program – Participating Townships - \$200 (Wayland pays 10% of total) Annually fund safety for Gun Lake residents of Wayland Township. After discussion and reminder that this was previously approved at a board meeting, VanVolkinburg signed and McInerney will send document and check to Yankee Springs Township Clerk.

**Resolution R18-2022 – Budget Adjustment 10/3/2022** - McInerney presented the adjustment for the third quarter (9/30/2022). Discussion occurred and a motion to support the adjustment was made by Miner with support from Stein. All yes, motion carried.

Approval and Review of bills - was discussed and approved. Phil Iciek's check for Escrow refund is included. Jon Kuhn called about Lettinga's escrow funds and spoke with McInerney, project is just beginning.

Communication – McInerney

Letter from Addorio, following Davidson's passing was shared.

Election on November 8, Election Commission Meeting following this meeting.

Email to Bryan May @ Allegan County regarding Kindy Lake –

Charter upcoming changes for The Word Network HD and increase in charges for others.

Ricoh Copier Pricing quote using SOM MiDeal contract – FYI for now

Audience: Larry Brenner, Planning Committee member & Road Committee Chair; Asked about the 7<sup>th</sup> Street situation with abandoned county roads and public easements. (Info from Planning Committee Meeting). VanVolkinburg will check with County on this situation. Brenner also asked about Gregorville road contractor and box culvert being approved by EGLE and should begin next week. Additionally, the Yankee Springs snowmobile club has field drive entrances and contractor/Langlois is aware that those should be replaced with road rebuild. VanVolkinburg will talk to the County about this 'doing what is right.' 4<sup>th</sup> Street is a county road and should be paid 100% by the County. See photo of 133<sup>rd</sup> and 4<sup>th</sup> Street provided by Brenner and steep approach to 133<sup>rd</sup> avenue.

Board Comments –

Miner asked for a reminder when the November meeting will be taking place. Tuesday, November 1, as Monday, November 7, is the day prior to the Mid-term election. Thanked Rodney Standish for taking a position on the ZBA.

Stein asked specifically what we wanted asked from Jill Dunham, Broadband Chair.

Kamyszek about the Snowmobile Drags taking place on 6<sup>th</sup> Street this past weekend and that an SUP (like what the Family is required to do). They charged admission this year.

VanVolkinburg will get with PCI or the individual hosting/running the Snowmobile Drags.

McInerney – election on November 8, over 450 absentee ballots have already been sent out.

VanVolkinburg – Received a call from the tribe discussing a change in the names of lakes.

“Squaw lake” is down the road from pickerel lake. Jim Stoddard, Wayland Fire Chief shared they are saving for a new fire truck. The City Manager, Jim, and Roger will meet. Question about what happens to the funds when the older fire trucks are sold. Or all the Fire Department budget money is not used. At last, 'look' Wayland Township was paying 61% of the Wayland Fire Department budget. VanVolkinburg will get the Township Board a copy of the fire budget. Kamyszek will get a copy of the SEV's for the Township of Wayland and City of Wayland.

Motion to adjourn made by VanVolkinburg with support from Kamyszek. Meeting adjourned at 7:59 p.m.

Ann McInerney, Clerk