**Wayland Township Board Meeting Minutes- January 9, 2023**

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 December 5, was motioned Stein with support from Miner.

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

**Audience (1st) –** Ron DeVries from 951 129th Ave. discussed the gravel trains (Marjo) going very fast past his home. Wondering about a sign showing car speed limits. Deputy Morse will discuss with his department.

**County Commissioner** – Commissioner Mark DeYoung (new to Wayland Township) not in attendance.

**Planning Commission** – Matt Miner- December meeting, Phase I was approved for the Dream Team RV on 124th Avenue. Phase II adding space to be discussed later. Public discussion about a rezone on 12th Street, Dr. Gulish & storage building to the north. PCI and Planner Harvey discussed the wholesale establishment – I1 industrial and the test amendment change SUP to C2 general. The Text Amendment from October/November didn’t get to the Township board. Day care changing the number of children from 6 to 7 or 8+. Planning Commission meeting on January 11, Test Amendments will be discussed at the February 6, Board meeting.

**Sheriff/Deputy Report** – December 75 incidents. Deputy Morse discussed DeVries request above. DeVries stated that Dorr Township owned their own speed limit recording sign.

**Cemetery Report** – McInerney reported for Kuhtic, mower completed by Starr. Total number of burials was 34 for 2022. 23 full burials and 11 cremations.

**WAEMS Report** – Sue Kamyszek – meeting will take place January 11.

**Unfinished Business** – Republic/Recycling/Allegan County – Waiting for replacement names for Rosemary Graham. Kamyszek– discussed billing which is in the bills area. Over $10,000 was invoiced.

PCI – McInerney gave VanVolkinburg information on 456 Gregorville blight – VanVolkinburg requested a citation, Castello will send a citation based on the photos. Discussed the fire on Seymour Drive (Cartwright). No one is to go on the property. Seeber working to help with this.

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, last month. VanVolkinburg stated the Tribe is asking for more information.

ARPA – SAM/s Updated – 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. McInerney will get with Sprague to see where he is at with helping with this process.

City to Purchase a new fire engine. City decided upon the lessor fire engine at their 12/5, meeting, same time as we were meeting. Received an invoice from the City of Wayland. Motion made by Kamyszek to pay the city the $150,000 saved for future fire equipment. Support from Miner. Roll Call – all yes. Motion carried. Discussed the remainder of the equipment purchase. Motion made by Stein to budget the remainder of the equipment cost up until the equipment arrives. McInerney provided support. Discussed, motion carried. Suggest a meeting between the Township and City Council to include the Fire Chief and any one else he recommends. The mention of a ladder truck to be ordered in two – three years. Wayland Township needs the approximate amount of this truck and date of arrival to plan for this additional budget item. McInerney will send the check and letter to the city.

BOR appointments for 2023 – VanVolkinburg stated the individuals will continue as in the past.

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet – McInerney shared additional AP that came in and the $150,000 to the City. Kamyszek made a motion to pay the bills as presented and the additional invoices, support was provided by Stein. Roll call, all yes, motion carried.

**Resolution R01-2023 – Budget Adjustment**  1st of 3 months of the end of fiscal year. Discussion was held. McInerney will review the water/sewer line item and share with the board. Motion made by Kamyszek with support from Stein. Discussed. Motion passed 5 – 1, Miner voted no, asking for water sewer information.

**Communication** – McInerney

FEMA – VanVolkinburg – shared it was all correct and just finalizing.

Non-Gaming Land Acquisition Application (x2) -VanVolkinburg asked Kamyszek to provide him with parcel #’s and tax amounts and he will write a letter.

Rob Sarro, County Admin sent a resolution regarding the County Facilities Master Plan – same as Rick Cain shared last month.

Charter Communication – increases in services

Allegan County Road Commission- 2023 Gravel Program – Brenner; Road Committee Chair will review the recommendation and report when weather changes. Miner motioned to approve the ACRC gravel program with support from Stein. Kamyszek shared that 130th was used as a way to get into the back side of the casino. Following their use of the road, things were cleaned up.

Road/fire/EMS millage discussion with other townships. Discussed asking for a Public Safety millage and working with Monterey Township as they too are interested in a new millage.

Consumers Energy – Large Solar Project – felt Township land is not large enough to be feasible.

**Audience** (2nd): None

**Board Comments** –

*Miner* – Asked when Gregorville road would be finished due to resident requests. Noticed back roads had much overgrowth. The areas that had been cleaned up/mowed were done where TrueStream had been installed.

*Stein* – Can the tribe build via the GLI if they purchase township land.

*VanVolkinburg* – Brenner will finish up on the gravel road project as noted above. Potential request for the Township’s 1180 128th Avenue property as a utility authority with the tribe and township. – Using the Gun Lake Investment (GLI).

*McInerney* – W2’s will be out before the end of January. May 2, 2023 is the scheduled election date for Wayland Union Schools millage.

*Kamyszek* – Planning Commission meeting minutes beginning in 2022 are now on the township website.

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

Ann McInerney, Clerk

Wayland Township

Minutes 01092023