**Wayland Township Board Meeting Minutes- March 13, 2023**

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

The pledge of allegiance was stated at the Budget meeting at 6:00 p.m.

Roll Call was taken at the Budget meeting at 6:00 p.m.

Approval of the updated minutes from February 6, was motioned by Miner with support from Stein.

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

**Audience (1st) –** Kendal & Josh VanSickle from 2937 8th Street; asked about cleaning up the drains and possibly paving past the curve, where 8th begins off 129th Avenue. VanVolkinburg said the Road Committee will meet shortly and review 8th Street as part of their discussion.

**County Commissioner** – Commissioner Mark DeYoung not in attendance.

**Planning Commission** – Matt Miner- Master Plan review discussion began. Review is needed every 5 years, even without changes or updates. Reviewed building permits and looked at zoning ordinances. Planner discussed the need for By-Laws and an Annual Report from the Planning Commission.

**Sheriff/Deputy Report** – January 87 and February 61.

**Cemetery Report** – Kuhtic reported spring cleaning and snow removal had been taking place. Discussed a tree in West Elmwood. Kuhtic will check it out. Received a letter from David Kiel, Attorney for Estate of Gloria Wobma, deceased and Quit-Claim Deed correcting the cemetery boundary line from the November 30, 2022, survey by Arrow Land Surveys. The deed was re-recorded by Affidavit of Scrivener’s Error as the survey description failed to include a proper starting point. – West Elmwood

**WAEMS Report** – Sue Kamyszek – March 8, adopted their budget with a 9% increase. Formula for Wayland Township will be $23,980.20. Wages will be increased by 8%, a third ambulance will arrive in May and the 4th is three years out.

**Unfinished Business** – PCI – Castello sent Invoice on February 28, 2023; included 574 126th, 1018 129th, 387 126th, Cartwright insurance/letters, 456 Gregorville and Grandview Estates. Previous balance of $225 from December 2, 2022, billing received 3/8/2023, showed work for 387 126th, 574 126th, meeting notice 12/14 for Ritchie & Ritchie Rezone mailing. 486 126th Avenue – Fire Dept. to use for training and burn on 4/16. Castello responded 3/11 -waiting for resident to request demo permit or to send a letter to resident? VanVolkinburg spoke with Chief Stoddard and they have decided to no longer do the burn or training at 486 126th – Stoddard will call the resident. McInerney to contact Castello.

T&M Partners SUP for a Private Road. Castello from Goodheart received an email of approval.

- Board can vote as MDOT has approval assuming bond and insurance is all set. Approval for the private road was motioned by Miner with support from Stein. All yes, motion carried.

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

**New Business** –

**Planning Commission Action**

Ordinance O-01-2023 – Wholesale Establishments – review and approve. Motion made by Kamyszek with support from Stein. All yes, motion carried. McInerney will publish.

Ordinance O-02-2023 – Child Care Homes – review and approve. Motion made by Miner with support from Kamyszek. All yes, motion carried. McInerney will publish.

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet provided by McInerney. Miner made a motion to approve the bills and Kamyszek provided support. All yes, motion carried.

**Resolution R04-2023 – Budget Adjustment**  1st of 3 months of the end of fiscal year. Correct items out of alignment. Motion made by Kamyszek with support from Miner. Roll call vote, all yes, motion carried.

**Ordinance O-03-2023 – Michigan Gas Utility Franchise** - Replaces O-03-2022, October 3, 2022, Michigan Gas Utility Electric Franchise. Seeber associate made changes as noted in ordinance. Motion made by Miner with support from Kamyszek. All yes, motion carried.

**Gun Lake Buoy Program** – Wayland Township - $200 – Approve and Sign. Miner made a motion with support from Stein. All yes, motion carried. McInerney will send a check to Yankee Springs Township.

**Knights of Columbus Council 4036 from Hilliard’s** – Tootsie Roll drive – March 31 & April 1, 2023. Bradley Intersection from 9 – 3 pm as in previous years. Paul Kamyszek, Program Director making annual notice.

**Budget Discussion 2023-2024**

 Approve Budget as presented and discussed at the 6 p.m. meeting, earlier tonight. Kamyszek made a motion to approve the 2023-2024 budget where $800,000 is in the *Fire -Save for future* *equipment* line item. Discussion occurred. Stein made a motion of support. Roll call: Kamyszek yes, Stein yes, McInerney yes, VanVolkinburg yes, Miner – no. Motion carried.

**Communication** – McInerney

\*Safe Harbor – Children’s Advocacy Center – Pinwheel Garden & Open House – McInerney & Kamyszek will attend on 4/11 at noon in Allegan

\*Presidential Primary bill – 2/27/2024 – (90 days after the Legislature adjourns for the year) –

The Legislature normally adjourns in late December meaning the bill would take effect in late March. not sure if will be in effect for 2024 or after …if they adjourn earlier in the fall.????

\*Peanut Butter Drive – VanVolkinburg picked up peanut butter from F&AM and delivered it to Wayland Food Pantry. Thanks to all those who contributed from the board, planning commission and Knights!!

\*Wayland School District Millage- Election May 2, 2023

 Election Commission will meet following the April 3, 2023, meeting.

\*BOR – March 2023 – Sworn in and organization meeting met on March 7, 2023

\*Governor’s proposed budget includes a 5% increase in the base and a 5% in one time funding for Township, Cities, Villages Revenue Sharing (CVT)

**Audience** (2nd): Nothing

**Board Comments** – *Miner* will be attending the Training on 3/30 at 6:00 p.m. put on by Williams & Works and Professional Code Inspectors regarding Planning trends, etc. *Kamyszek* – asked about where we were with the MDOT sign. VanVolkinburg has talked with Officer Damveld and MDOT does not allow signs on their roads. He is still looking at a price for non-MDOT roads in the township. Asked if Kore-Hi was able to help with the Ordinances on the Website. McInerney said she was discussing three issues w them these two and a billing with Microsoft 365. *VanVolkinburg* – above regarding MDOT sign and working on a meeting with the Tribe and Board. *Stein* & *McInerney*– nothing

Adjourned at 8:16 p.m. with a motion from Kamyszek and support from McInerney.

Ann McInerney, Clerk

Wayland Township

Minutes03132023