**Wayland Township Board Meeting Minutes- February 6, 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 January 9, with corrections, was motioned by Kamyszek with support from Miner.

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

**Audience (1st) –** Ron DeVries from 951 129th Ave. discussed the speeding on 129th where a truck slid sideways to stop for a school bus. Deputy Morse was here and suggested we get with MDot for a sign to be attached to the speed limit sign, VanVolkinburg to connect. Leighton and Dorr own their own signs, and this may help.

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

**Planning Commission** – Matt Miner- Text Amendments, see below, where PC recommends Board approval. Another rezone request has the PC recommending Board denial. Master Plan Review to begin – February 2023.

**Sheriff/Deputy Report** – January statistics not available yet. Morse reported that there were many crashes during the recent storm.

**Cemetery Report** – Kuhtic reported that they had been busy with burials.

**WAEMS Report** – Sue Kamyszek – January 11, meeting reported the ambulatory report. Discussed 7/8/9% budget updates. Two new ambulances and one more coming in March. The subsidy for Wayland Township will be approximately $23,900. Letters to twenty-five individuals who had refused services. 369 total annual calls for Wayland Township. Bob Hess will retire this year. Brenda Mays and Kathy Lenthouse are presenting a proposal.

**Unfinished Business** – Republic/Recycling/Allegan County – Dan Fritsch is the New Solid Waste/Recycle Coordinator.

\*PCI – McInerney has not heard from Castello regarding 456 Gregorville and the citation request or 486 126th Avenue citation request and information. Request made on February 1, for invoices and info.

\*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 approved the private road with stipulations needed for the wetlands. – VanVolkinburg heard from MDOT they approved private road. The board can approve action items. See below – email did not come through.

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

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

\*Fire Truck purchase – see under budget. City to Purchase a new fire engine. The 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 anyone 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.

**New Business** - Local Units of Government Road, Fire, Safety Mileages – See under Budget Discussion from Kamyszek

Planning Commission Action –

Ordinance 01 – Child Care Homes changed from 6 to 7 to align with new State guidelines.

Ordinance 02 – Wholesale Establishments - Commercial to Industrial Request. Miner suggested we deny the rezone request from Richie Miner made a motion to deny with support Kamyszek.

T&M Partners SUP for Private Road – MDOT may have been approved, but we do not have the information at this time to vote.

**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.

**Budget Discussion 2023-2024**--

\*Effective 1/1/2023 mileage is now .655 – changed in database.

\*W2’s and 1099 forms have been sent out.

 Copier Replacement – 10 years old – see info/two quotes discussed.

Pumper/Tender Fire Truck Purchase – Letter sent. Ladder Truck Purchase in 2-3 Years - Requested VanVolkinburg set up a meeting with Township and City and Fire Chief.

 Local Units of Government Road, Fire, Safety Mileages – Kamyszek

 Public Ace 33 (MCL 41. 801..) – police & fire services special assessment or millage

 Planning Commission to review Master Plan

Following budget discussion with a motion from VanVolkinburg and support from Kamyszek and roll call all yes, McInerney will publish Resolution R03A-03D. On March 13, the budget hearing will be held at

6:00 p.m. Regular meeting to follow at 6:30 p.m.

**Communication** – McInerney

\*Non-Gaming Land Acquisition Application – County Commissioner Response

\*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 – Interest in the Township folks donating and helping with the Foundation. Kamyszek will discuss with the Knights to see if they would like to donate again. Miner will share with the

Planning Commission for their inclusion.

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

\*BOR – March 2023

**Audience** (2nd): None

**Board Comments** – VanVolkinburg talked to the Tribe Chair & CEO for a time for us to meet with them.

Miner discussed Planner and her recent suggestions.

McInerney, Kamyszek, and Stein – Nothing.

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

Ann McInerney, Clerk

Wayland Township

Minutes 02062023