**Wayland Township**

**Board Meeting Minutes**

**May 8, 2023**

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

The pledge of allegiance was led by McInerney.

Roll Call showed all members present.

Approval of the April 3, regular board meeting and tonight’s agenda with a motioned from Kamyszek with support from Stein.

**Audience (1st) –**. McInerney- two calls regarding paving 8th Street and VanVolkinburg had one. VanVolkinburg shared, 8th Street is on the paving list for 2026.

Former County Commissioner Cain was in attendance and shared that 90% of the complaints he received when he was a commissioner and now on the County Road Committee was regarding roads and 8th Street was included. Wayland Township and Leighton are currently the only townships in Allegan County that currently did not have a road millage. Leighton previously had a road millage and will probably place it on the ballot again. Some have two road millages; one for reconstruction and one for maintaining. Cain shared that Atwood would help with language should we wish to have a road millage. Rodney Standish mentioned that he believed most all road millages have passed in recent years. Cain also shared that Judge Kengis is retiring.

Ron Devries stated he may check with neighbors about their concerns of speed in the area near their homes regarding the speed limits and automobiles driving too fast.

**County Commissioner** – Commissioner Mark DeYoung not in attendance. Discussed contacting DeYoung to see if he planned to attend any of our meetings with updates.

**Planning Commission** – Matt Miner- shared two public hearings were held, one for 750 129th – Williams who did not attend. Williams applied for a similar permit in 2018. Dave Moss, T&M Partners for the RV Park held a public hearing. No audience opposition. Discussed concerns with PCI and the planner discussed PCI not sending publication requests without Township approval. By-Laws and Annual Report are still being discussed.

**Sheriff/Deputy Report** – April had 90 incidents. Deputy Anderson stated pursuits have been happening lately. Allegan County will pursue, if safe, and suspects are taken to jail.

**Cemetery Report** – McInerney reported for Kuhtic foundations being poured, more funerals than previous months, Eagle Scout presented four benches to McInerney and Kuhtic. Article will be sent to the Town broadcast and Allegan County News. Vezzetti continues to finish Hill Cemetery database project. Second proposal from Pontem software to add ‘online’ burial search and mapping. Discuss under unfinished business.

**WAEMS Report** – Sue Kamyszek shared that General Manager Hess will be retiring and a letter from Brenda Mays and Kathy Velthouse proposing a shared position to replace Hess.

**Unfinished Business** – \*PCI – March & April Invoices were received on May 1. VanVolkinburg & McInerney met with Scharphorn, Jr. to discuss concerns. The Selkirk Lake home with fire damage will be demolished.

\*Versiti Blood Drive – Thursday, June 29 will be the first drive. Kamyszek is spearheading this with Versiti (formerly Michigan Blood). Flyers are available and the information is on our website.

Pontem Proposal (from above) – VanVolkinburg made a motion to accept the proposal as presented, support came from Kamyszek. Roll call vote, all yes, motion carried.

**New Business** - Kamyszek reported on CD renewals as interest rates have increased. Another four purchased.

Henika Library Board Member from the Township has an open position. Have asked the two residents interested in being on the board for information about themselves.

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet. Miner made a motion to pay the bills as presented with support from Stein. Roll call vote, all yes, motion carried. Discussed the open invoice from the Wayland City for the fire truck ordered.

**Resolution R-07-2023 – Budget Adjustment** - Correct items out of alignment from 3/31/2023, with final payments of AP following 3/31/2023, Kamyszek made a motion to approve the budget adjustment with support from VanVolkinburg. Roll call vote, all yes, motion carried.

**Communication** – McInerney- Election May 2, 2023, was a success for Wayland Union Schools.

Charter Update, Recycling Annual Report (sent via email earlier), 7th Day Adventist missionary project.

**Audience** (2nd): Nothing

**Board Comments** – *Kamyszek* sending a newsletter with the summer taxes and asked about VanVolkinburg getting with Stallard paving for the parking lot. *Miner* was glad to hear Gregorville road was paved. *VanVolkinburg* discussed 8th Street repaving. *McInerney & Stein* – nothing.

Adjourned with a motion from VanVolkinburg and support from Kamyszek @ 8:03 p.m.

Ann McInerney, Clerk

Wayland Township

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