**Wayland Township**

**Board Meeting Minutes**

**June 5, 2023**

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

The pledge of allegiance was led by VanVolkinburg.

Roll Call showed all members present.

Approval of the May 8, regular board meeting and tonight’s agenda with additions motioned from Miner with support from Stein.

**Audience (1st) –**. Larry Brenner gave a road report on the completion of Gregorville Road. $22,697 is still owed to the Engineer. Brenner will provide VanVolkinburg with a listing and he will call Craig Atwood at the County.

**County Commissioner** – Commissioner Mark DeYoung not in attendance. McInerney received a bag from DeYoung of pamphlets from the County. McInerney did not contact DeYoung last month but will do so this time.

**Planning Commission** – Matt Miner- shared they tabled 750 129th – Fred Williams who did not attend. RV Park applicants need to revise items. Williams & Works gave information to Bob Goodheart, Pathfinders Engineering. By Laws were approved during their May meeting.

**Sheriff/Deputy Report** – No Deputy and May incidents have not yet arrived.

**Cemetery Report** – Kuhtic reported they have a new hire and foundations continue to be poured. Vezzetti continues to finish the Hill Cemetery database project with info from Kuhtic. East Elmwood is being reviewed for water, additional lots/graves, markers, etc.

**WAEMS Report** – Sue Kamyszek attended the May 10, meeting. Brenda Mays as General Manager and Kathy Velthouse as Medical Officer are both pursuing to replace Hess at retirement. The Personnel Committee needs to decide upon this request. A new ambulance has arrived and is being equipped. Ambulance Board - Mike DeWeerd, former Treasurer is now the Secretary and Sue Kamyszek is now the WAEMS Board Treasurer to approve payroll and bills, and check signer when needed.. Seeking donations from patients who have non-transport requests.

**Unfinished Business** – \*PCI – May invoice not received. Discussed Chlebana situation and VanVolkinburg would like a letter sent ASAP giving them 30 days from the date of the letter to finish the clean up and improvements that have been made. Taylor at 1018 129th discussed asking what the status of the November 10, 2022, citation. No improvements are seen.

\*Versiti Blood Drive – Thursday, June 29 will be the first drive. Kamyszek is spearheading this with Versiti (formerly Michigan Blood). Kamyszek has created a Facebook page for Wayland Township encouraging anyone to participate in this 1 – 6 p.m. event. Please share and promote our blood drive.

Henika Library Board Member from the Township was filled. McInerney swore in Sarah Powell as our newest Township representative.

Newsletter in process and will go out with the tax billings.

**New Business** -

**Ordinance – O-02-2023** – Discussed the State Law #’s changes regarding Family Child Care Homes and Group Child Care Homes. Previously discussed with Planning Commission Chair & Secretary and Supervisor (only). The actual numbers were removed and the reference to State Law was added. Amendment effective date will be June 6, 2023, with a motion made by Miner and support from Kamyszek. No additional discussion took place.

**Approval and Review of bills** –Bills needing board approval list (see packet) and Balance Sheet shared by McInerney. Stein made a motion to pay the bills as presented, with support from Miner. Roll call vote, all yes, motion carried.

**Resolution R-08-2023 – Budget Adjustment** - Correct items out of alignment shared by McInerney. Kamyszek made a motion with support from Miner. Roll call vote held with all yes, motion carried.

**Communication** – \*Dan Fritsch, Resource Recovery Coordinator of Allegan County has resigned – Check with Randy Rapp or Angelique Joynes for questions.

\*July 9, postage rates are changing.

\*GLASA – Proposed Articles of Incorporation – Board received information via email. VanVolkinburg explained and discussed changes are coming.

\*Reminder of the meeting between Wayland Township/City and Fire Chief on June 19 at 5 p.m. in the Fire Barn. McInerney will contact Eggleston ahead of time with items requested. Goal of better communication and to better understand the budget process of the fire department. Publish online and on bulletin boards.

**Audience (second):**

**Board Comments** – VanVolkinburg – McInerney – Kamyszek – Miner – Stein = None from anyone.

Adjourned at 7:48 p.m.

Ann McInerney, Clerk

Wayland Township

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