**Wayland Township**

**Board Meeting Minutes**

**July 10, 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 June 5, regular board meeting and tonight’s agenda with additions motioned from Miner with support from Stein.

**Audience (1st) –** none

**County Commissioner** – Commissioner Mark DeYoung not in attendance. McInerney was told by DeYoung he hopes to attend the August meeting.

**Planning Commission** – Matt Miner- June 14, meeting had Fred Williams on the agenda and T&M wasn’t there. Nothing new from the Planner. Discussed Apex (Todd Jensen) leasing two parcels for solar energy.

**Sheriff/Deputy Report** – May had 96 incidents and June had 103. Need to contract with another deputy; Jay Anderson is leaving working as one of the Township Deputies.

**Cemetery Report** – Kuhtic reported foundations continue to be poured, mowing continues. Vezzetti, Pontem and Kore-Hi continue towards the Online Burial Search program. East Elmwood is being reviewed for water.

**WAEMS Report** – Sue Kamyszek will meet on Wednesday, July 12.

**Unfinished Business** – \*PCI – Castello sent an email 6/30, informing us she would have all the following up in prep for the July 10 meeting. Nothing received from Castello or PCI. Waiting for L2L check to be sent to us, accidentally sent to PCI.

Audit – completed June 21, Sheldon to get back to board when complete. Fire Department Contract with City -discussed regarding invoices– Kamyszek/McInerney. McInerney will contact Seeber.

\*Versiti Blood Drive – Thursday, June 29 big success - Kamyszek report. **August 31, next blood drive at Wayland Township Hall**

Newsletter - Kamyszek – sent out with tax billings.

\*Michigan Gas Utilities Ordinance – Ordinance O-03-2023 Michigan Gas Utility Franchise, from Seeber. Was adopted July 10, 2023 with an effective date September 11, 2023. Miner made the motion with support from Stein, all yes, motion carried.

**New Business** - \*Contract #1482-22 Wayland Township AC Sheriff’s Office Law Enforcement Services. Agreement (Dan Wedge for Finance Department AC) – VanVolkinburg. Kamyszek made a motion to approve the Contract with support from Miner; all yes, motion carried.

\*Discussion on Gregorville Road – VanVolkinburg & Larry Brenner. Brenner presented a situation involving $23,537.00 for road construction; VanVolkinburg made a motion with support from Miner to approve the amount following discussion with Seeber.

**Approval and Review of bills** –Bills needing board approval, balance sheet, ACRC (see above) – McInerney. Stein made a motion, to approve the bills as presented with support from Kamyszek. All yes, motion carried.

**Resolution R-09-2023 – Budget Adjustment** - Correct items out of alignment – McInerney. Following presentation, Miner made a motion with support from Stein, all yes, motion carried.

**Communication** – Water/Sewer Permit -email 6/8/23 – McInerney

Stallard Asphalt in Hall drive – VanVolkinburg will contact Stallard’s.

**Audience (second):** Micah Kuhtic discussed the parking lot problems.

**Board Comments** –– McInerney, Stein, VanVolkinburg had nothing.

Miner has reached out to Tim Johnson, former Planner

Kamyszek – asked about millages in 2024, discussed and Kamyszek will look into recycling, McInerney will get with Seeber the regarding public safety and VanVolkinburg will get with the County regarding roads.

Additionally, she shared CD’s maturing dates.

Meeting adjourned at 8:12 p.m. with a motion from Miner and support from Stein.

Ann McInerney, Clerk

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