

Wayland Township Board
Meeting - Minutes
October 9, 2023

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

The pledge of allegiance was led by Treasurer Kamyszek.

Roll Call showed all members present – VanVolkinburg, McInerney, Kamyszek, Miner & Stein

Approval of the September 5, regular board meeting made by Trustee Miner and support by Trustee Stein. Motion all yes and carried.

Approval of tonight's agenda by Stein with support from Miner. All yes, motion passed.. Motion carried. Both items were approved.

Audience (1st): L2L discuss with Board change in charge for SUP annual event. Discussed her questions request. At the initial time of the request, we did not have an SUP ordinance for such an event. At no charge to L2K an SUP was created in addition to creating an escrow policy fund. The initial event and the second was not charged to L2L. This past year only the SUP was charged and as it continues to not have any problems or new requests the escrow deposit was not requested.

Deb CronKright - sister of resident @ 2672 Seymour Drive (see under Bids from PCI help). Discussed her concern regarding brother's citations and issue with demolition of home following fire. See under Bids regarding PCI.

Individuals from 4th Street near Tyler road problems did not attend or re-contact McInerney about attending.

County Commissioner Report – Mark DeYoung – not in attendance

Planning Commission Report – Matt Miner – September 13, Hearing for a SUP for Clint Luttrell regarding temporary dwelling. Tabled until Wednesday, October 11. Text amendment request for Colin Kummerfeldt of Apex Clean Energy Holdings, no concerns but tabled until Wednesday, October 11, 2023.

Sheriff/Deputy Report – August & September deputy log #'s not yet received. Chase Rairigh, our new Township Deputy following Jay Anderson's change of shift to another area, introduced himself.

Cemetery Report – Micah Kuhtic – Foundation pouring continues. October 15 is the date for spring/summer artificial flowers to be removed. Mulch kits have been put on for mowing. A larger limb came down and has been removed. Cremations continue.

*McInerney Positives from community on Online Burial Search now available via waytwp.org website. Also, able to use it for anyone who calls regarding site locations including Headstone vendors. McInerney will bring use to date to the November meeting.

WAEMS Report – Sue Kamyszek – meeting in September – 9/13/23. The retirement party for Bob Hess was nice and the new administration is doing an excellent job and did a great job conducting the WAEMS meeting.

Unfinished Business – Alan Burd – Update from October 5, deadline set at last meeting. PCI, Deputy and Contractors went to many locations to review the cost for cleanup on Tuesday, September 26, 2023.

Bids were discussed. Arnsman was the cheapest and Deb Cronkhite representing 2672 Seymour Drive for her brother asked questions and shared her bid she had from another vendor. Cronkhite was given until November 3, (prior to 11/7/23 board meeting) to clean up the blight around the burned property, including boats and more. At this time, we will decide on who will be awarded the bid for the total demolition of the home. VanVolkinburg will contact Arnsman regarding his bid at 456 Gregorville Road -Burd Property that was not completed (see above) and 486 126th Avenue Williamson/Forcier property.

*Fire Department Contract with City – VanVolkinburg former budget discussion with City Manager. VanVolkinburg and Stein met again with the City Manager. Old budget information was not able to be found. Discussed the revision of the contract. Decided to have their attorney talk with our Attorney. The township received previous information from Attorney Seeber and Auditor Sheldon.

*EV=Early Voting – McInerney continues to attend educational meetings and read emails from the Bureau of Elections and Secretary of State Office. EV will take place at 1060 129th Avenue site – see Resolution R-12 below. Ordering new equipment as required, BOE is still working internally and with vendors on software and hardware needs.

Resolution R-12-2023 – Early Voting Resolution, stating location, number of days and hours each day. Early Voting will begin with the 2024 Presidential Primary. Kamyszek motioned to approve Resolution R12-2023 with support from Miner. All yes, motion carried.

*Little Library Update @ Allegan County Park – VanVolkinburg and Stein have not had time to re-install the library at the Allegan County Park.

***Versiti Blood Drive** – Blood Drive at Wayland Township – Thursday, October 26, 2023. McInerney commended Kamyszek for doing a great job with the blood drives.

*Millage discussions – Recycling – Kamyszek contacted Resource Recovery and a letter to the County Board of Commissioners is necessary if we want to put the \$50 recycling on the ballot in 2024. *Roads & Safety – VanVolkinburg and McInerney (no added info from either.

New Business -

Resolution R13-2023 - Metro Act for 123.net – Approve use. See attached. Discussed update from December 6, 2002. Miner made a motion with support from Stein that the Right of Way

Telecommunication Permit from 123.Net, Inc. was approved on 10/9/2023. Resolution becomes effective Monday, October 9, 2023.

*Garbage quotes as discussed at the last meeting – McInerney presented an in-depth quote from Republic and Arrowaste. Multiple discussions and emails took place, mostly with Republic. Following review of both quotes; a three year “rolling” contract was motioned to be approved by Miner with support from Stein. No further discussion after much previously and a vote was taken with all yes via a roll call vote, motion carried. McInerney will get with Republic regarding new contract from 11/1/23-10/31/26.

Approval and Review of bills –Bills needing board approval, balance sheet – McInerney provided bills and items paid since last meeting in September. After discussion, Miner made the motion to approve the bills with support from Kamyszek. All yes, after roll call vote, motion passed.

Resolution R14-2023 – Budget Adjustment – McInerney presented budget adjustments after dust control was presented for payment after using this line item for road construction. Miner made a motion with support from Stein to approve Resolution R14-2023. Roll call vote was approved with all yes, and motion carried.

Communication - Board of Commissioner had a resolution regarding Solar & Wind, also Commission Chair has shared Courthouse renderings of additions of the new courts.

*Charter Communications Updates

*Notice of Policy Change – Excluded PFAS – discussed.

Audience (second): None

Board Comments –

Stein – nothing

Miner – discussed the gravel on the shoulders of Gregorville.

Kamyszek – ITC and Consumers Power are working on the sub-station on 130th Avenue and are going through PCI.

McInerney – Helping Tribe with Rail Road project on 130th Avenue via Township Insurance. Multiple emails between Tribe and our insurance. As VanVolkinburg mentioned the tribe will reimburse us for the cost.

VanVolkinburg – Offer of playground equipment at Luella Collins Center off 126th Avenue. Discussed. Kamyszek will drive and take a photo to share, and we will discuss next month tabled.

Meeting adjourned via VanVolkinburg with support from Kamyszek at 8:22 p.mn.

Ann McInerney, Clerk
Wayland Township