**Wayland Township Board**

**Meeting - Minutes**

**December 4, 2023**

The meeting was called to order by Supervisor VanVolkinburg at 6:31 p.m.

The pledge of allegiance was led by Trustee Stein.

Roll Call showed all in attendance: VanVolkinburg, McInerney, Kamyszek, Stein, and Miner.

Approval of the November 6, regular board meeting and tonight’s agenda with additions was motioned by Kamyszek with support from Miner. All yes, motion carried - both items were approved.

**Audience (1st):** - none

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

**Planning Commission Report** – Matt Miner –Clint Luttrell seeking a second dwelling/temporary dwelling was discussed and will be discussed again in January.

**Sheriff/Deputy Report** – August, September, October, and November deputy log #’s not yet received. McInerney discussed request for report and hasn’t heard back at this time. No deputy in attendance.

**Cemetery Report** –Micah Kuhtic – Plow markers have been installed. Tractor/Backhoe repair was completed and is now back. New hydrants for East Elmwood addition will possibly begin this winter. Kuhtic will price out a trencher. About $1,000 for materials.

**WAEMS Report** – Sue Kamyszek – meeting on November 11. Retired Director Hess did not receive a raise in March. The board approved a retro raise from March – September. Transition continues to go well. Eight EMT’s are in medic classes. Discussed Medical First Responder calls and a policy concerning how many responders come to the call. The 4th ambulance will arrive in 2025. Billing services will change.

**Unfinished Business** – VanVolkinburg discussed with Scharphorn at PCI the Cartwright property. Nothing has been resolved Bids went out. Bids were discussed. Shared the listing of what VanVolkinburg approved with the additional questions
\*Fire Department Contract with City – VanVolkinburg & McInerney discussed with Seeber, Seeber getting with City Attorney (nothing yet)
\*EV=Early Voting – McInerney picked up EPB Laptop from County. AV Applications being created by BOE, continue to discuss with local clerks and Vendor. Fentanyl has been found in envelopes sent to Clerk’s offices, within Michigan.
\*Little Library Update @ Allegan County Park – VanVolkinburg/Stein to install prior to the January meeting.
\*Millage discussions – Recycling – Kamyszek & McInerney discussed with attorney Kaufman. Kaufman sent a letter on behalf of Wayland Township to the Allegan County Commissioners requesting a recycling millage be placed on the August 2024 ballot.
\*Roads & Safety – VanVolkinburg and McInerney (no new info)

**Versiti Blood Drive**- The next blood drive will be Thursday, December 28, 2023.

**New Business** - Scholten Farms – Farmland Agreement – McInerney

Award Enterprises – John Scholten – 47.14 acres and 40.069 in cultivation

“ “ - 61.13 acres and 58.07 in cultivation

“ “ - 87.58 acres and 78.804 in cultivation

Scholten, Aaron, Scholten, Warner - 103.5 acres and 52.79 in cultivation

Award Enterprises - 138.78 acres and 70.78 in “

PA116 for above was discussed and approved for motion by Kamyszek with support from Stein. All yes, motion carried.

\*Meeting Dates 2024 Board and Planning Commission – McInerney shared copies created

\*VanVolkinburg discussed the updates for appointment dates and expiration dates for the Planning Commission, BOR, ZBA, etc. McInerney will update the list.

**Approval and Review of bills** –Bills needing board approval, balance sheet was provided by McInerney. Motion made by Miner with support from Stein. Roll call vote, all yes, motion carried.

**Resolution R-16-2023 – Budget Adjustment** – Adjust out of balance accounts presented by McInerney. Motion made by Miner to adopt Resolution R-16, support from Kamyszek. All yes, motion carried.

**Resolution R-17-2023 – Budget Adjustment** – Adjust out of balance accounts presented by McInerney. Second adjustment due to additional large accounts out of balance with last minute accounts payable. Kamyszek made a motion to adopt Resolution R-17 with support from Stein. All yes, motion carried.

**Communication** – Semi-Annual Report from Resource Recovery Program by Heather Bausick.

\*1180 128th Avenue – Use of Property following Tribal announcement of installation of their own water and sewer. McInerney has a sample resolution from Seeber that would allow us to sell this property. To be discussed in January. EGLE Permit for property is due January 15, 2024.

\*Discussed use of hunting at 1180 and no other individuals other than those two given permissions will be allowed. McInerney will send an authorization to individual without a letter.

\*VanVolkinburg and Assessor Mitchell will discuss Poverty Exemption and it will be brought to the board if needed, in January.

\*Charter communications.

**Audience (second):** Deb Cronkhite (Cartwright) discussed her structural report from an engineer. VanVolkinburg told her that after he checks on the bids, a letter will be sent from PCI when the demolition is decided.

**Board Comments** – VanVolkinburg – McInerney – Kamyszek –– Stein

***Miner/VanVolkinburg –*** Happy Holidays. Discussed ShKode’ dinner for 12/21 and he and Amanda will attend, Jim and Molly, Sue and Paul, and hopefully Ann will be able to attend. VanVolkinburg invited the Dorr Fire Chief and the Wayland Fire Chief.

***Kamyszek –*** Shared CD Rates and will likely rotate them through the months as previous.

***Stein & McInerney -***Nothing

Adjourned at 7:40 p.m. with a motion from Kamyszek and support from McInerney.

Ann McInerney, Clerk

Wayland Township

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