**Wayland Township Board**

**Meeting - Minutes**

**February 5, 2024**

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 in attendance: VanVolkinburg, McInerney, Kamyszek, Stein, and Miner.

Approval of the January 16, regular board meeting and tonight’s agenda (with an update) with a motion by Miner and support from Stein. All yes, motion carried - both items were approved.

**Audience (1st):** - Nothing

**County Commissioner Report** – Mark DeYoung – not in attendance. We have only seen Mr. DeYoung one time since he took office as the County Board of Commissioners representative.

**Planning Commission Report** – Matt Miner – No January meeting/report. Meeting scheduled for February 14, 2024. Officers will be elected.

**Sheriff/Deputy Report** – Temporary Deputy; Mason Hooker was introduced and will take the place of Deputy Morse while on medical leave. Deputy Hooker stated things had been going smoothly.

**Cemetery Report** –Micah Kuhtic not in attendance.

**WAEMS Report** – Sue Kamyszek reported she will not be able to attend on March 13. VanVolkinburg will attend in her absence.

**Unfinished Business** – PCI information shared for blight and demolition. The Cartwright complete demo has been approved and 7th Street is being re-processed. Information from Castello at PCI hasn’t changed and is waiting for warmer weather. An invoice was also shared.

\*Fire Department Contract with City – VanVolkinburg & McInerney discussed with Seeber, VanVolkinburg shared the City Attorney and Seeber have been discussing the contract. VanVolkinburg also shared the city will be selling the older pumper truck. McInerney emailed Eggleston, asking for update/movement after Seeber shared the City Attorney hadn’t gotten back to her with our most recent information.

\*EV=Early Voting – McInerney stated her deputy and other election workers have been receiving EV training and new Elections Inspectors are being trained.

\*Little Library Update @ Allegan County Park – McInerney placed books in the box.

\*Millage discussions – Recycling – Kamyszek & McInerney -Attorney sent letter to Allegan County board of commissioners. Kamyszek emailed Commissioner DeYoung who stated the County Board is asking others if they have an interest in putting something on the ballot.

\*Roads & Safety – VanVolkinburg and McInerney – Seeber shared Millage information.

**Versiti Blood Drive**- Kamyszek reported our next blood drive is February 29, 2024.

**New Business -** **Budget for 24-25** – 3% COLA – previously emailed, current COLA is 3.2% – VanVolkinburg discussed line items. McInerney discussed the costs, many unknown for the EV piece of the 2024 Elections. Following discussion, **Resolution R05A-D Budget for 2024-2025** to be placed in the Allegan County News was motioned for approval from Kamyszek with support from Stein. Roll call vote, all yes, motion carried. Hourly employees, as discussed will receive the 3% COLA, others will stay the same as the 2023-2024 budget. March 11, 2024, our Public Hearing for the 2024-2025 Budget will be heard.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney. Allegan County Health Department – Recycling/Resource Recovery - $14,491.82 new bill. Discussed bills and recycling. Kamyszek made a motion to approve the bills with support from Miner. Roll call vote, all yes, motion carried.

Draft Resolution for sale of property – waiting for information from attorney.

**Resolution R-04-2024– Budget Adjustment** – Monthly review, last 3 months of fiscal year –

McInerney presented, motion to approve presented by Miner with support from Stein. All yes, motion carried.

**EGLE** – McInerney worked with Rubio this afternoon. Rubio will change the information as McInerney had been logged into the website and made a good faith effort to update the monitoring report.

**Communication** – Down to Earth Investments – discussed, no interest.

Charter communication update.

Discussion from Larry Brenner, Road Committee Chair and VanVolkinburg and the Allegan County Road Commission (ACRC). The 125th Update near Orchard Hills golf course may be delayed due to a letter received from the Orchard Hills attorney to the ACRC. Bids – February 14, 2024. If this project is delayed Brenner will review with VanVolkinburg the possible chip-seal to be done elsewhere. Brenner also discussed the need for a fog line on 131st Avenue.

**Audience (second):**  Bill Muth from 2666 Seymour Drive asked about the Cartwright situation and was it going to be a full demo? We assured him that it was as noted in the Unfinished Business above. As the weather breaks, that full demo should begin shortly.

 **Board Comments** – *Miner* – concern about the Planning Commission meeting being cancelled and would like to discuss a procedure in place when a quorum is available.

*Stein* – Will try to be available for the March 11, 2024, meeting.

*Kamyszek* – nothing.

*McInerney* – nothing.

*VanVolkinburg –* see discussion with Brenner above.

Adjourned at 8:19 p.m. with a motion from Miner and support from Kamyszek.

Ann McInerney, Clerk

Wayland Township

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