**Wayland Township Board**

**Meeting - Minutes**

**January 16, 2024**

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

Approval of the December 4, regular board meeting and tonight’s agenda with a motion by Miner and support from Stein. All yes, motion carried - both items were approved.

**Audience (1st):** - Ron DeVries commented on the Gambee location, he was told fifteen people were living there.

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

**Planning Commission Report** – Matt Miner – December 13, meeting; Clint Luttrell sought a second dwelling/temporary dwelling. Discussion occurred and was approved. The January meeting was cancelled due to illness and not rescheduled.

**Sheriff/Deputy Report** – McInerney discussed request for report and hasn’t heard back at this time. No deputy in attendance.

**Cemetery Report** –Micah Kuhtic – Purchased items for water lines in back portion of E Elmwood. Will look into the price of a trencher. Minimal burials at the end of the year. Cemetery vandalism of wreaths, plants, earlier in December 2023. Burials in January have made up for the minimal burials at the end of the year.

**WAEMS Report** – Sue Kamyszek – meeting on January 10, Sue was sick and missed the meeting. 24-25 budget was shared, and they will give 3.2% (COLA) raises. VanVolkinburg will attend in March in place of Kamyszek.

**Unfinished Business** – PCI information shared for blight and demolition. The Cartwright complete demo has been approved and 7th Street is being re-processed.
\*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.

\*EV=Early Voting – McInerney stated her deputy and other election workers have been folding the brochures and AV forms to be sent to all residents. Items were printed with the new printer. Information on Early Voting continues to come forward from the bureau and other sources.

\*Little Library Update @ Allegan County Park – VanVolkinburg & Stein installed the Note on library from Parks Director. Discussed, McInerney will place books in the box. The Parks Department will move it when nicer weather arrives.
\*Millage discussions – Recycling – Kamyszek & McInerney -Attorney sent letter to Allegan County board of commissioners.

\*Roads & Safety – VanVolkinburg and McInerney (no added info currently)

**Versiti Blood Drive**- Kamyszek reported there were nineteen donors of the 22 goals. Next blood drive – February 29, 2024.

**New Business -** Clerk Update – End of year, W2/W3’s 1099’s, Elections 2024 - AV changes regarding EV (above) and Proposal 22-2. McInerney shared that she was not going to seek re-election. Her retirement date will be November 20, 2024.

\*Meeting Dates 2024 Board and Planning Commission Updates were created. As the Planning Commission is not meeting until February the Administrative positions will wait.

**R-01-2024 – Gun Lake Sewer – Approve and Authorize** – Clerk/Supervisor sign franchise agreement. Stein made a motion to approve Resolution 01-2024. Miner provided support. All yes, motion carried.

**R-02-2024 Gun Lake Sewer Agreement** – RES Approving Sewer System Service Contract **AND** Attached new Contract and Franchise Agreement. Reviewed at 12/7/2023 GLASA Meeting. Kamyszek made a motion to approve Resolution 02-2024. Stein motioned for support. All yes, motion carried.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney. Trustee Miner made a motion to pay the bills with support from Kamyszek. All yes, motion carried,

**EGLE** – Billing for NPDES Annual Permit Fee 2024 MI0059005 (see EGLE info under communication by Clerk) $3,000 due 1/15/2024. McInerney will get with EGLE to help upload the information required.

Allegan County Road Commission approval for two dust controls and 2 mowing they provide. The Gravel Program will follow the guidelines the Township Road Committee sets. VanVolkinburg discussed eighth street following 125th Avenue in 2024. Also discussed the curve to 7th Street on 126th Avenue. The County will be repaving 124th the Summer of 2024.

**Draft Resolution**

Draft Resolution for the sale of township property. Attorney Seeber has included additional information. Asked about leases and new owners. Also discussed the need for a fair market value.

**Resolution R-03-2024– Budget Adjustment** – Last Quarter of Fiscal Year, Monthly review – McInerney. Kamyszek made a motion to approve Resolution R-03-2024. Miner provided support. All yes, motion carried.

**Communication** – \*New Mileage rate for 2024 - .67 per mile (IRS) - McInerney

\*Alternative to Blight discussed and decided no. – McInerney

\*Charter Communications – see on table – McInerney

\*2023 Building Report

was shared by Scharphorn - McInerney

**Audience (second):**  Kuhtic shared that he had seen an additional drive. VanVolkinburg will share with the Road Commission.

**Board Comments** – *Miner* – Thanked McInerney for her time on the board.

*Stein* – Nothing

*Kamyszek* – Two CDs purchased from United Bank. Sue shared she will not be at the March meeting.

*McInerney* – Thank you and not at the meeting on June 3. Miner will take the minutes.

*VanVolkinburg –* Discussed the 125th Avenue project. Craig Atwood will get us a quote.

Adjourned at 8:00 p.m. with a motion from VanVolkinburg and support from Miner.

Ann McInerney, Clerk

Wayland Township

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