**Wayland Township Board**

**Meeting - Minutes**

**April 1, 2024**

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

The pledge of allegiance was led by Treasurer Kamyszek.

Roll Call showed all board members were present.

Approval of the March 11, regular board meeting (with an update) and tonight’s agenda with a motion by Miner and support from Stein. All yes, motion carried.

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

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

**Planning Commission Report** – Matt Miner – reported that they discussed lot limits/ZBA rulings. Rezoning of the campground on Selkirk Lake to R2, will be heard at a public meeting on April 10, 2024.

**Sheriff/Deputy Report** – Report previously received, no longer being emailed. McInerney spoke with Deputy Hooker earlier and Deputy Morse will be back on April 30, 2024. McInerney told Deputy Hooker that we appreciated his time with Wayland Township.

**Cemetery Report** –McInerney presented in Kuhtic’s absence. Spring cleanup continues, including flower disposal as it is April 1. Fire extinguisher checks took place today, for the hall/offices and the Cemetery.

**WAEMS Report** –VanVolkinburg attended and reported for Kamyszek. Budget was approved and the order of the new ambulance was cancelled. Discussed first responders and # of individuals coming to calls.

**UNFINISHED BUSINESS** –

\*Fire Department Contract with City – VanVolkinburg & McInerney met with Eggleston & Stoddard. Explained we were waiting for their response.

\*Surcharge discussion for Recycling: -Resolution R09-Recycling on ballot -cancelling proposal from meeting dated March 11, 2024. Motion by Miner with support from Stein.. All yes – motion carried.

AED Device – McInerney shared that City Clerk Clausen is working on a grant for all of Allegan County and is hopeful we can also receive an AED at no cost.

\*Roads Millage– VanVolkinburg/McInerney – Resolution R-08-Road Millage Proposal received from Attorney Seeber. Motion made by Miner with support from Kamyszek. All yes, motion carried.

\*Fire Protection/Ambulance SAD – Sample from Attorney -Discussed and McInerney to request an update change from Seeber to not have an SAD but to have a millage.

\*Versiti Blood Drive – April 25, 2024 –Kamyszek – Next drive Thursday, April 25

**NEW BUSINESS** - Imaging for GIS – Assessor/Treasurer and will request for PC Secretary. Motion made to pay the $2880 by McInerney with support from Kamyszek. All yes, motion carried.

May meeting will be changed to May 13. Trustee Miner will not be in attendance. McInerney thanked the board for making this change due to the May 7, election for the schools.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney. Kamyszek motioned and Stein supported the bills paid information. Roll call, all yes, motion carried.

Draft Resolution for sale of property – waiting for information from attorney. Kamyszek asked why not moved forward. McInerney will get with Attorney for more information. Parcel # should be three.

**Resolution R-07-2024– Budget Adjustment** – Monthly review, end of fiscal year. Today is the first day of the new calendar year. McInerney presented, motion to approve presented by Miner with support from Stein. All yes, motion carried.

**Communication** – Ginny Geary (7th Street @ corner of 125th) would like a traffic light, request was called in.

**Audience (second):** Ben Jamieson from 885 106th Avenue Gun Plain Township discussed the Solar/Wind proposal that changed the approval from local to State. He and his group are trying to get signatures on a proposal to put the request on the ballot to place it back in the hands of local municipalities on the ballot.

Larry Brenner, Road Committee Chair asked if we had heard when they were deciding on 125th Avenue as it had not gone out for bid yet. Discussed that we would like to have other road bids in place if this is not going to happen before next year. AC Road Commission felt it would take place. All bidders have said that they will honor their contract if it needs to wait for a year.

Bob Fryling, ZBA Chair shared that the ZBA was having a training session put on by Planner, Becky Harvey, Tuesday, April 9. Discussed payment for attending the training session; all are invited and will be paid at the ZBA meeting rate.

**Board Comments** - *Miner* – shared having documents scanned and put in cloud. Kamyszek & McInerney had this quote a few years ago and the cost was $25,000+. McInerney said she would share the retention schedule. Kamyszek also noted that some of the items in the basement (where the items in addition to the filing cabinets, are stored) can be destroyed.

*Stein* – nothing

*Kamyszek* – Tax season is over and done until July. 141 parcels turned over to the County (usual amount). ABC.net shared that residents should sign up early or the amount will be much more. Tootsie Roll drive will be continued with the fundraiser Breakfast at the Knights of Columbus this Sunday, 4/7. Total to be shared next month.

*McInerney* – School Election on Tuesday, May 7, 2024

*VanVolkinburg* – nothing

VanVolkinburg motioned for adjournment at 7:39 with support from Miner, meeting adjourned at 7:39 pm.

Ann McInerney, Clerk

Wayland Township

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