**Wayland Township Board**

**Meeting - Minutes**

**March 11, 2024**

The meeting was called to order by Supervisor VanVolkinburg at 6:29 p.m.

The pledge of allegiance was led at the Public Hearing

Roll Call done during the Public Hearing – present - VanVolkinburg, McInerney, Stein, and Miner.

Kamyszek was absent with notice.

Approval of the February 5, regular board meeting (with an update) with a motion by Miner and support from Stein. All yes, motion carried.

Approval of tonight’s agenda with changes made by Stein with support from Miner. All yes, motion carried.

**Audience (1st):** - Mike Villar – Candidate for Prosecuting Attorney made a presentation.

Betsy Peterson, Candidate for Circuit Judge made a presentation.

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

**Planning Commission Report** – Matt Miner – February meeting held and Miner not in attendance. Officers were selected and Fryling will continue as Chair and Deb Nardin will be the new Planning Commission Secretary.

**Sheriff/Deputy Report** – Deputy Chase Rairigh received a lifesaving award on November 20, 2024. AED was used and CPR provided on the way to the Hospital. Deputy Rairigh shared the cardiac event that occurred in the City of Wayland second precinct. McInerney requested an AED be purchased for the Hall. Rairigh concurred that this would be a great investment.

**Cemetery Report** –Micah Kuhtic

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

**Unfinished Business** – Bills from Arnsman were sent from PCI. Both Forcier/Williamson on 126th Avenue and Burd on Gregorville road have been completed. 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. McInerney emailed Eggleston, asking for update/movement after Seeber shared the City Attorney had not gotten back to her with our most recent information.

\*Early Voting and February 27, Presidential Primary – McInerney: 9 days brought 61 voters. Three Election Inspectors and McInerney worked for 8.5-9 hours each day from 2/17-2/25. The Presidential Primary went well.

**\***Millage for Recycling – McInerney for Kamyszek. Board members received packets from the recycling Coordinator. Kamyszek is proposing a change (see attached). Discussed, Miner proposed recycling as noted on the sample go on the August 6, ballot, support provided by Stein. All yes, motion carried. McInerney will contact Heather @ Recycling.

Road Construction – Atwood sent bid information (attached) for the 125th Street Project. VanVolkinburg – (see attached) Discussed and will recommend bidder #2 – USA Words – local and more experienced, DB and as funds come via tribe, local makes sense. VanVolkinburg motioned with support from Miner, All yes, motion carried.

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

**Versiti Blood Drive**- February 29, 2024 – McInerney presenting for Kamyszek – Next drive Thursday, April 25

Peanut Butter Drive results: 442 jars – 432 via pallet of 36x12 and 10 individual -THANK YOU!! A big thank you from Aimee @ Christian Neighbors.

**New Business**

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

Budget – Approved the 2024-2025 budget from the earlier Public Hearing with a motion from Stein and support from Miner. Roll call, all yes, motion carried.

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

**Resolution R-06-2024– 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.

AED Device – McInerney – Report/Request

EGLE – McInerney worked with Rubio and for now this has been updated.

Draft Resolution for sale of property – On hold for now..

Knights of Columbus Council 4036 – request for annual Tootsie Roll drive the weekend of March 22 & 23. Intersection in Bradley on Friday, March 22nd, and Saturday the 23rd from 9-3 p.m. Discussed - VanVolkinburg presented approval with support from Stein. All Yes, motion carried. Mentioned the Knights donation for the peanut butter drive.

**Communication** –

**Audience (second):** Apex Clean Energy – Solar Project and EGLE permitting.

**Board Comments**

VanVolkinburg – none

McInerney – Thank you for your support during Early Voting and the Presidential Primary.

Kamyszek – Absent with notice.

Miner – nothing.

Stein – still frustrated with recycling.

VanVolkinburg motioned for adjournment with support from Miner. All yes, the meeting adjourned at 7:47 p.m.

Ann McInerney, Clerk

Wayland Township

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