**Wayland Township Board**

**Meeting - Minutes**

**May 13, 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 board members were present except for Miner who was absent with notice.

Approval of the April 1, regular board meeting and agenda with a motion by Stein and support from Kamyszek, All yes, motion carried.

**Audience (1st):** - Doug Knobloch in place of Pat Velie, President of the Selkirk Lake Association. Discussed concerns the Association had with request from Brian DeSmit of Selkirk Shores LLC as previously denied by the Township Planning Commission on April 10, and to be discussed tonight by the Township Board.

Kelinda and Gus Scott shared a letter they received from EGLE regarding a public notice of power lines behind their home. Discussed and following the meeting, McInerney called Ms. Scott with the phone # and email address of the individual who sent the notice to the Township.

Ryan Penny, Wayland Fire Department was in attendance to give us an update. Chief Stoddard is progressing. Jonathan Timmer is the Interim Chief. To date 505 calls have been made with the percentage of First responder/medical about 60/40. In the year 2023, 509 total calls were made. Volunteer Fire Fighters are still being sought and Wayland HS has a paid Cadel Program.

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

**Planning Commission Report** – Ann McInerney reported for Matt Miner – regarding the meeting on April 10, that the Planning Commission motioned to Deny the Rezone request from Brian DeSmit

**Sheriff/Deputy Report** – Deputy Morse came back from leave and shared the problem with hanging baskets missing from Elmwood Cemeteries. Kuhtic, Cemetery Supervisor added his concern. Kamyszek reported that. makeshift campsites found in woods north and south of 130th Ave. Michigan State Police is investigating.

**Cemetery Report** –Micah Kuhtic- shared what Deputy Morse did about hanging baskets. Mowing and trimming is taking place and hopefully foundations will be poured soon. Water lines are in for the new Cemetery area with 5 spickets and after Memorial day, foundations, etc. McInerney & Kuhtic will review the layout walking the area.

**WAEMS Report** – Kamyszek reported that they are charging for non-transports if full medical but not lift assists. Billing insurances. Reviewing attorneys to have available.

**UNFINISHED BUSINESS** –

Fire Department Contract with City – VanVolkinburg, McInerney, and Attorney Seeber met with Eggleston and City Attorney. Draft from Seeber will be updated after discussion by City Attorney.

AED Device – McInerney – Report/Request – Grant – will get with the City Clerk now that the School Election is over.

Versiti Blood Drive – April 25, 2024 –Kamyszek reported 12 donations. Next blood drive will be on June 27, from 1-6 p.m.

Draft Resolution for sale of property – McInerney to get back with Attorney.

**NEW BUSINESS** – 123.net Fiber Metro Act Agreement – sent to Attorney -McInerney

PCI – Zoning billing changes & new fee schedule – includes current billings. Discussed and McInerney will contact PCI with questions.

Follow up on Planning Commission decision from April 10, meeting regarding Brian DeSmit of Selkirk Shores LLC request. See under communication for comments and letter received. McInerney made a motion to deny the rezone request of Brian DeSmit of Selkirk Shores LLC for Parcel 24-029-018-00 and the West half of parcel 24-032-015-00, based on the recommendation of the planning commission and the summary of findings found in report from the township planner, dated 4/10/24. Kamyszek provided support. All yes, motion passed.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney. Stein motioned and Kamyszek supported the bills paid information, with the information from the new billing from PCI. Roll call, all yes, motion carried. McInerney will email PCI with questions, concerns, as noted above.

Craig Atwood – ACRC – Bid of $37,789 for $34,000 for gravel project and Paving Project Work Order for 5th Street – Gregorville to 135th Avenue – see attached. McInerney made a motion with support from Stein to approve both bids - $308,000 for paving project and $37,789 for gravel. Roll call vote, all yes, motion carried.

**Communication** – Charter Updates

EGLE – see attached for Wayland Township – Scott letter addressed in first audience. McInerney to call Scott’s.

Letter from Anthony & Jill Martir, Selkirk Lake Residents – See Attached

**Audience (second):** Dale Noteboom shared it was difficult to hear from the back of the room if you were hard of hearing. Ginger Titus had concerns about 125th Avenue and was referred to the County Road Commission. Sandy Kaas \_\_\_\_\_\_\_\_\_\_\_\_

**Board Comments**: VanVolkinburg – mentioned the 125th Avenue court hearing with Orchard Hills Golf Course and the County Road Commission.

Kamyszek – Republic recycling representative shared that more than 10 governmental units have only one times/month for recycling pick up. Of our 1100 households only 400 use carts.

McInerney – May 7, 2024, school election had 372 voters. None from TK and 309 AVs with sixty-three in person from Wayland.

Stein - nothing

VanVolkinburg motioned for adjournment at 7:34 with support from Kamyszek and Stein. meeting adjourned.

Ann McInerney, Clerk

Wayland Township

MeetingMinutesMay132024 ­­