**Wayland Township Board**

**Meeting - Minutes**

**July 1, 2024**

The meeting was called to order by Clerk McInerney at 6:30 p.m.

The pledge of allegiance was led by Trustee Stein.

Roll Call showed board members present except Supervisor VanVolkinburg who was absent with notice.

Approval of the June 3, regular board meeting and agenda with additions was made with a motion by Stein and support from Miner. All yes, motion carried.

**Audience (1st):** - *Doug Geurink* 3645 Lakeshore Drive – requests that Wayland Township adopt a similar ordinance as Yankee Springs (Barry County) for short-term rental property. Essentially not allowing short-term rentals within the township. He represents others on Lakeshore Drive. Shared a copy of the Yankee Springs Ordinance.

*Tom Osterbrock* 3681 Lakeshore Drive since 1985 – Instrumental in putting in the road and asking the board to deny a beauty shop years ago. Also supports the no short term rentals. Both are ok with long-term rentals.

*Crissa Klein* 2741 8th Street – asking about getting 8th street paved from 129th Avenue. Nine-year resident and only been patched. Explained that it is on the list, a road milage is on the ballot on 8/6/2024 and that should help move it forward. Discussed the tabling for one year of repaving 125th Avenue until the law suit can be solved.

*Ryan Penny* – City Fire Department gave an update. Chief Stoddard will be coming home on July 3 and encourages all who can to be lining Superior Street between 10-10:30 a.m. for a big welcome home!!

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

**Planning Commission Report** – Matt Miner – reported on the two public hearings on June 12. Private road and Geneva Lake area rezone request. Will place under new business for final reporting and recommendation to board.

**Sheriff/Deputy Report** – not in attendance.

**Cemetery Report** – Kuhtic – new mower deck is working well. Weed trimming is taking place and foundations for headstones are to be completed.

**WAEMS Report** – Kamyszek reported the next meeting will be July 10.

**UNFINISHED BUSINESS** – \*Fire Department Contract with City – Copies back and Roxanne has changes we suggested. Still waiting for new billing and corrected contract from the City Attorney. Continued discussions with Roxanne.

\*AED Device – McInerney – Report/Request at State level for Grant

\*Versiti Blood Drive – Kamyszek - blood Drive, June 27 had 9 collections. Lowest amount, but that is typical for Summer.

\*Draft Resolution for sale of property – waiting for more pressing items to be completed.

\*123.net – Attorney Seeber worked with them, Ann signed, and transfer of names has been ok’d.

**NEW BUSINESS** – Audit took place Tuesday, June 25, Sheldon will attend the August 12, meeting for presentation and board approval. McInerney & Kamyszek will approve prior to for change from Walker, Fluke, Sheldon to join with firm Rehman. Agreement in packet and seemed like a positive move. Escrow discussion regarding so many new requests.

\*Construction Board of Appeals meeting Wednesday, July 17, 2024, @ 7 p.m. Wayland Township Hall -Hearing for Dennis Cartwright 2672 Seymour Drive

\*Allegan County – Recycling Surcharge and Expenditure Report – See $3,151.97 under bills & packet

\*Planning Commission Recommendations. SUP from Ross Williams at 750 129th Avenue. The Planning Commission recommended it be approved with stipulations. William’s request was Tabled, and the Township Board will wait for completed paperwork at the 8/12 meeting. The Lettinga rezone; Township Board voted to deny based on the recommendation by the planning Commission that his request does not satisfy our master plan. Miner made the motion to support the Planning Commission recommendation with support from Stein. All yes to deny the rezone. Motion carried.

\*FOIA Update to 2020 & 2021 from 2016 – McInerney will bring the resolution to the August 12, board meeting for the updated 7/1/2024 FOIA forms. Forms are available in the hall and on the website.

**Resolution R12 - Request for Charitable Gaming License** – McInerney (501c3) – shared the information provided by Chad Nooman for Love Now organization. Discussion occurred and board tabled until August 12, with a motion from Miner and support from Stein. This will allow Mr. Nooman to attend and explain more about the organization that has been formed. McInerney will contact Nooman.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney discussed the bills and Stein motioned to pay the bills as presented. Kamyszek provided support. Roll call - all yes, motion carried.

**RESOLUTION R-13 -2024 – Budget Adjustment**- See packet – After discussion of the newsletter expense was used and the Newsletter went out with the tax bills; Miner made a motion with support from Kamyszek to approve the changes as presented. All yes with VanVolkinburg absent. Motion carried.

**Communication** – Yankee Springs master plan update, Charter, IT Update, Tree removal @ Hall, discussed the two options and selected option #2 with a motion from Stein and support from Miner. McInerney will contact Byville to schedule a date.

**Audience (second):** No comments

**Board Comments**: – Stein – nothing. Miner – nothing. Kamyszek – CD maturing, and she and McInerney discussed and will renew at a better rate with additional dollars added. McInerney mentioned the Election Commission Meeting after this meeting and that Early Voting will begin on 7/27 and the many opportunities residents have to prior to Election Day – August 6.

Discussion then ensued regarding a note/postcard to residents about the two millages and one recycling choice. Kamyszek will contact vendors and get this out as soon as possible prior to the August 6, 2024, election.

McInerney made a motion to adjourn with support from Miner. The meeting adjourned at 7:36 p.m.

Ann McInerney, Clerk

Wayland Township

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