**Wayland Township Board**

**Meeting - Minutes**

**June 3, 2024**

The meeting was called to order by Supervisor VanVolkinburg at 6:30 p.m.

The pledge of allegiance was led by Trustee Stein.

Roll Call showed all board members were present..

Approval of the May 13, regular board meeting and agenda with a motion by Stein and support from Kamyszek. All yes, motion carried.

**Audience (1st):** - Dean Brandt, Candidate for Sheriff of Allegan County spoke.

Marge Bakker spoke endorsing Elizabeth Peterson, also in attendance for 48th Circuit Court Judge.

Emily Jipp, running for 48th Circuit Court Judge spoke.

**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.

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

**Cemetery Report** – McInerney reported for Kuhtic- mowing continues, Memorial Day went well, a new mower deck was purchased and put to use immediately.. Foundations for headstones to be completed.

**WAEMS Report** – Kamyszek reported the next meeting will be June 12. VanVolkinburg reported that no ambulance reports/invoices were received by the Revenue Sharing Board..

**UNFINISHED BUSINESS** –

Fire Department Contract with City – Waiting on City Attorney to send an updated contract. VanVolkinburg talked to Chief Stoddard who is now at Mary Free Bed in rehab. Kamyszek asked VanVolkinburg to reach out to City Manager Eggleston to see where the attorney is at in the update. Eggleston has submitted his resignation with the City Council.

AED Device – McInerney – Report/Request – Grant – no added information

Versiti Blood Drive – Kamyszek reported the next blood drive will be June 27, from 1-6 p.m.

Draft Resolution for sale of property – McInerney – waiting for attorney.

123.net Fiber Metro Act Agreement – sent to Attorney, waiting for response to send back to 123.net.

PCI – Zoning billing changes & new fee schedule – includes current billings. McInerney heard back from Castello and things will begin June 1, and VanVolkinburg will be able to point them to who should be sent letters, as in the past.

**NEW BUSINESS** – Firewall Bid – email previously sent – Untangle vs. FortiGate – see quote for FortiGate. Discussed. VanVolkinburg made the motion to accept the bid/change to FortiGate with support from Kamyszek. Roll call vote, all yes, motion carried.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney. Miner made a motion to support the bills as presented with the addition of the $2,905.75 from KCH for the new Firewall installation. Stein provided support. Roll Call vote - all yes, motion carried.

**RESOLUTION R-11-2024 – Budget Adjustment** - McInerney shared the budget adjustment resolution. Kamyszek made the motion to support Resolution R11 and Miner provided support. All yes, motion carried.

**Communication** – none

**Audience (second):** - Bob Fryling from 5th Street, also representing Bob Gillenwater asked about an RC (remote control) Track on 5th St north of 131st Ave.  VanVolkinburg will discuss this with PCI.

Sherry Adams – shared her concerns regarding theft from her mother’s grave.

**Board Comments**: –

Miner – asked about a newsletter including millage & recycling request to be included with July taxes. Asked Roger to please write something for the newsletter

Kamyszek –agreed with Miner.

McInerney – Will add the August 6, election info to the Newsletter when we have the information from VanVolkinburg.

VanVolkinburg – will get the information for above for the newsletter.

Stein - nothing

Miner motioned for adjournment at 7:28 with support from VanVolkinburg - meeting adjourned.

Ann McInerney, Clerk

Wayland Township

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