**Meeting**

 **August 12, 2024**

**Minutes - 6:30 p.m.**

The Meeting was called to order by Roger VanVolkinburg at 6:30 P.M.

The pledge of allegiance was led by Matt Miner, trustee.

Roll call showed all board members present.

Approval of Minutes from July 1 was approved, and tonight’s agenda was also approved by Kamyszek and support from Miner.

**Audience Member**:

Kathy Sheldon presented the audit which took place in July to the board. Later in the meeting the adoption will be up for approval.

Chas Noorman and Tom Lughran from LoveNow – presented information for their 501c3 requesting the township approve use of their Charitable Gaming License, after item was tabled at the July 1, 2024, meeting. Discussion regarding suicide prevention and mental health help, for their 501c3, the board gave them approval. There will not be hours of operation at the Wayland Township address on file as the designated area. Held an event at Spectrum lanes and were happy with the results of participants. Proceeds from their fundraising will go towards mental health for patient assistance and past due balances. They plan to participate in the 412 restaurant Hot Air Balloon festival that also promotes 988 and suicide prevention – discussed painting rocks. Motion made by Kamyszek with support from Miner, all yes, motion carried to support Resolution R-12 as discussed.

Ryan Penny, Fire Department Representative shared statistics of 120 calls this month. Calls continue to be 60% medical and 40% fire. The fire department and police department will participate in the Block Party to be held August 13. Lots of giveaways and programs to make kids aware of safety, stuff the bus, etc. 5:00 – 8:00 p.m. They are also participating in the smoke alarm free program to residents in their service areas. These alarms must be installed by the fire department.

Nate DePelsmaeker from 3664 Lakeshore Drive shared that he and his wife were purchasing this property to use as a short-term rental. They are opposed to the new Yankee Springs ordinance. Believe the short-term rentals can be neighborly to folks.

**County Commission Report** – Mark DeYoung – not in attendance, no report.

**Planning Commission Report**- Matt Miner shared that at the July meeting they tabled the request from Ritchie/Thayer (Amazon pallet) request. Accessory Building Text Amendment will be discussed at the August 14, meeting. The development on 133rd will have the first public hearing on August 14.

**Deputy Report –** A new deputy will be hired following a change of positions. VanVolkinburg will interview the individuals interested tomorrow, August 12. Deputy: Chase Rairigh will continue.

**Cemetery Report** – Micah Kuhtic shared that he is continuing to mow and pour foundations. He has had three non-township burials recently.

**WAEMS** – Kamyszek reported not much to add from the July 10 meeting. Billing for non-transports will be $250.00 “Vital Care” members will not be billed.

**UNFINISHED BUSINESS** – Resolution R-15-2024 FOIA Forms update discussed at the July 1, 2024, meeting. Miner made a motion with support from Stein to adopt Resolution R15. All yes, motion carried.

AED Device – McInerney – Report/Request at State level for Grant. Ryan Penny in attendance answered questions regarding the cost. Cost was minimal and McInerney will order device when information is received from Penny. Discussed classes after receiving machine.

Versiti Blood Drive – Kamyszek shared August 29, will be the next blood drive from 1- 6 p.m.

Early Voting and the Primary Election August 6 went well. McInerney shared the #’s for Early Voting, AV voting (AV voting began on the Monday prior to Election Day and continued through Election Day.

Fred Ross Williams returned following the 7/1/24 meeting. PCI provided the information at the 11th hour – late this afternoon with no time for the board to review. Bob Fryling was in the audience and looked at the paperwork. The Indemnification paperwork was not provided. Will expect Mr. Williams to bring all completed paperwork to the September 3, 2024, meeting.

Fire Department Contract with City was reviewed and discussed. Kamyszek motioned changes from Life EMS to WAEMS with support from Miner. Roll call vote – all yes. Motion carried. McInerney will make changes and share with the City and Attorney.

Resolution R 16-2024 Fire and Emergency Contract between the City of Wayland and Wayland Township – Allows Clerk and Supervisor to sign contract as noted above. McInerney will get this to the city individuals.

**NEW BUSINESS** – Approval of Audit as presented by Sheldon above. Motion made by Stein to approve the audit with support from Miner. All yes, motion carried.

Blight list emailed to VanVolkinburg by McInerney was discussed and decisions discussed and McInerney will contact PCI.

AC/Furnace Replacement is needed in the office areas. Previously emailed quote to members. Stein motioned to approve both AC and furnace bid. Trustee Miner provided support and all yes, motion carried. McInerney will contact Boniface. Miner also suggested getting the furnaces on a maintenance program.

Cyber-Security Par-Plan Insurance discussion was tabled until September until McInerney has additional information. Cost will be available at that time.

Millage/Proposal on ballot for Wayland Township – Recycling Proposal passed, Fire & Emergency millage passed, and Road millage did not pass. Discussed placing the Road Millage on the November 5, ballot.

EGLE – Issue with compliance and expense. Email from Ann Gilchrist to McInerney. Facility does not exist- packet contains additional information. Discussed. Stein made a motion to cancel the permit with Kamyszek providing support. Roll call vote, all yes, motion carried.

**Approval and Review of bills** –Bills needing board approval, balance sheet – McInerney. VanVolkinburg made a motion to approve the bills as provided. Miner provided support. All yes, motion carried.

RESOLUTION R-17 -2024 –Budget Adjustment- adjust line items out of order – McInerney, motion needed – see packet. After discussion Miner made a motion with support provided by Kamyszek. All yes, motion carried.

**Communication** – FEMA Survey email forwarded to VanVolkinburg to complete survey. VanVolkinburg received the email.

McInerney reported locks rekeyed for Hall (outside and inside) on bills paid sheet.

Construction Board of Appeals meeting voted to uphold the construction laws and did not approve the appeal.

Yankee Springs Township sent notice of intent to amend their master plan

MMP (Materials Management Plan) – Allegan County July 2024 – to replace Solid Waste Plan.

FYI- Lakeshore Drive is still interested in Air BnB from Wayland Township to same as Yankee Springs. AND…Willow Street would like the township to have a special assessment for paving. Residents do not agree with paying for the paving for those of others. No HOA, organization of Street.

**Audience (second)**: None

**Board Comments**:

*Kamyszek* reported 128th Avenue had dust control and then was graded. She will contact Allegan County Road Commission for a dust control request. Gregorville still does not have fog lines.

*Miner* noted the no permit email shared from the Rabbit River Estates property. Discussed the Township Planner delay in information to the commission. Asked for a joint meeting with the Township Board and the Planning Commission. Discussed date and will discuss at the 8/14/24 Planning Commission meeting.

*Stein* – glad things worked out to support the Love Now license.

*McInerney –* Discussed election with 777 voters and that Lillian DeKoning (Clerk on ballot) was in the audience and shadowing/working with her. Noticed roads have been mowed again.

*VanVolkinburg* shared he had asked the Tribe if interested in purchasing the township land (as discussed when cancelling the EGLE permit). T&M Partners and selling campground also discussed.

Motion to adjourn was made by Stein with support from Kamyszek, approved and meeting adjourned at 9:28 p.m.

Ann McInerney, Clerk

Wayland Township

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