

**MEETING of WAYLAND TOWNSHIP BOARD**  
**Monday, December 2, 2024, @ 6:30 p.m.**  
**Minutes**

Meeting was called to order by Sue Kamyszek 6:30pm  
Pledge of Allegiance led by Trustee, Matt Miner  
Roll Call showed DeKoning, Miner, Stein, Kamyszek present, VanVolkinburg absent.  
Approval of Minutes from November 12, and Approval of tonight's agenda. Approval motion made by Miner, Stein 2<sup>nd</sup> .

**Audience (1<sup>st</sup>):**

Doug Geurink, Tom Osterbrock and Larry Kubiak: History of STR discussions Requested draft copy of the special meeting with Planning Commission (Oct. 2<sup>nd</sup>), request for follow-up previous STR discussions. Provided copy of petition opposing STR.

Ryan Penning, Fire Fighter shared the number of calls for the month of November. Penning shared that on December 7<sup>th</sup> the department will hold its annual pancake breakfast at the fire barn downtown. He also shared why the large increase in calls from this time last year was due to the department being called out for medical calls.

**County Commissioner Report** –

**Planning Commission Report** –

Matt Miner reported that Julia Flores request was recommended denial by the Planning Commission. Miner requested for Escrow balance update.

Pomranka Mine approval/renewal (PCI to have January mtg)

**Sheriff/Deputy Report** —

**Cemetery Report** –Micah Kuhtic reported all foundations poured.

**WAEMS Report** – Kamyszek reported EMS subsidy won't change, also non-transport Only charge ALS levels because Medicare doesn't cover service and patients didn't know how they could pay.

**UNFINISHED BUSINESS** –

Blight list back from PCI with updates. DeKoning

Dave Hinko present for Stonehill Development. Miner made a motion with support from Stein that the Wayland Township Board approve the Site plan proposal for Site Condominiums (11/18/2024) and the Special Use Permit for a private road for Stonehill Farms Site Condominium based upon the recommendation of the Planning Commission that the proposal(s) meets the Preliminary Plan Review requirements set forth in Section 19.03 and the Private Road standards set forth in Section 3.39, noting the following:

1. Unit 1 shall utilize only the private road for ingress/egress.
2. A Maintenance Agreement for the private road in compliance with Section 3.39 i) shall be provided and shall be subject to Township Attorney review/approval.
3. A written waiver of liability and Indemnification Agreement for the private road in compliance with Section 3.39 d) 7) shall be provided.
4. The Master Deed shall provide for access to and continued maintenance of common elements (private road, stormwater system) and be subject to Township Attorney review/approval.
5. Parcels D-F shall be addressed in Items #2 through 4.
6. The preliminary plan shall be subject to review/approval by the following:
  - \*Allegan County Health Department
  - \*Allegan County Road Commission (for connection to 133rd Avenue)
  - \*Allegan County Drain Commission

Motion carried, roll call vote, all yes.

Sale of Township property on 128<sup>th</sup> Ave. Discussed emailing checking into a commercial realtor.

#### **NEW BUSINESS** –

Rural Readiness Grant- DDA Director Holli McPherson shared information on what grant is and how it will be implemented in the community. The board motioned to support with a letter of support but will refrain from financial support.

Julia Flores Rezone- Miner motioned to deny rezone due to not fitting township master plan, 2<sup>nd</sup> Kamyszek. Roll call vote, all deny. Motion carried.

**Approval and Review of bills** –Bills needing board approval, balance sheet – DeKoning presented bills. Motion to approve Miner, Kamyszek 2<sup>nd</sup> . Roll call vote, all approve motion carried.

**Resolution R26-2024 – Budget Adjustment** – No adjustment

**Communication** – DeKoning

Versiti Blood Drive – Thursday, December 26, 2024- Kamyszek

Christian Neighbors of Wayland Annual Peanut Butter Drive

Notice- Leighton Township Planning Commission will hold a public hearing for proposed Master Plan update. Put in planning commission box

**Audience (second):** None

**Board Comments:**

VanVolkinburg – Absent

Kamyszek –

Miner – Welcome Lillian

Stein- Flagpole (we need to supply the poles, VFW to supply the flag). Will work on

DeKoning – Happy to be here. Training is coming up on December 12<sup>th</sup> for MTA.

**Adjourn-** Motion to adjourn was made by Kamyszek with support of Miner, approved and meeting adjourn at 7:33pm

**Kam adjourn 7:33pm**

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