

**Meeting of Wayland Township Board**  
**Monday, January 6, 2025 @ 6:30 p.m.**

Draft Minutes

Meeting was called to order by Roger VanVolkinburg at 6:30pm

Pledge of Allegiance led by Trustee, Matt Miner

Roll Call showed Miner, Stein, VanVolkinburg, Kamyszek, DeKoning present.

Approval of Minutes from December 2nd, and Approval of tonight's agenda. Approval motion by Stein, Support Miner.

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

Tom Osterbrock- Request to revisit STR topic. Notified it is on this evening's agenda for discussion.

Rachelle Smit – update on Michigan Legislation

Bob Genenski- Election update and updated information for Allegan County Clerks office. Provided information regarding property fraud search engine.

**County Commissioner Report** – NA

**Planning Commission Report** – Matt Miner – December Meeting Report

Shores of Selkirk tabled at this time; Stacy Richie request denied.

**Sheriff/Deputy Report** — NA

**Cemetery Report** – Kuhtic

Kraai was able to fix leaks and update equipment.

All current foundations poured

**WAEMS Report** – Kamyszek

WFD responded to 109 incidents, 62 were EMS related, 47 were fire related. WFD responded to Priority one and two medical incidents now.

Five personnel completed Medical First Responder training, Congratulations!

New Deputy Chief Rick Merren and Josh Cole as Captain for WFD.

**UNFINISHED BUSINESS** –

Pomranka Mine approval/renewal

Short-term Rental Update: VanVolkinburg provided an update per the township's ordinance where STRs are approved to be located and what specifications are. Requested complaints to be reported to the Township office to be followed up with PCI.

**NEW BUSINESS** –

Security Camera Quote - KHC- Review Security Camera Quote. Discuss Security camera grant and options. The quote was denied, request for new camera quote from Arlo for February's meeting.

2025 Budget was reviewed. Discussion to continue to February meeting.

**Approval and Review of bills** –Bills needing board approval, balance sheet – DeKoning.

Approval motioned by Stein, Support Miner. Approved by All.

**Resolution R26-2024 – Budget Adjustment** – Adjustment of line items. - DeKoning

Approval motioned by VanVolkinburg, Support Stein. Approved by All

### **Communication**

Versiti Blood Drive – December 26, 2024- Kamyszek

Next blood drive will be February 20<sup>th</sup>. The December drive was a success, saving 44 lives.

Christian Neighbors of Wayland Annual Peanut Butter Drive runs January 24 - February 28

### **Audience (second):**

**Board Comments:** VanVolkinburg – Kamyszek – Miner – Stein - DeKoning –

Miner presented Planning Commissions concerns with Planner.

Kamyszek commented for follow-up pertaining to commercial realtor for 128<sup>th</sup> property.

DeKoning thanked the board for their patience and support as she continues to train for her newly elected position.

### **Adjourn**

Kamyszek motioned to adjourn; Miner supported. All approved.

Meeting adjourned at 8:19pm