#### MEETING OF WAYLAND TOWNSHIP BOARD Monday February 3, 2025 @ 6:30 p.m. MINUTES

Meeting was called to order by Roger VanVolkinburg at 6:32pm Pledge of Allegiance led by trustee, Matt Miner Roll Call showed Miner, Stein, VanVolkinburg, Kamyszek, DeKoning present. Approval of Minutes from January 6th, and Approval of tonight's agenda with amended R0125 & R0125 Approval motion by Miner, Support Stein.

# Audience (1st):

Wayland FD – (Penny Absent)

# County Commissioner Report -

Board approval to remove County Commissioner Report and replace it with Fire Department Report.

# Planning Commission Report -

Miner reported Ritchie SUP was approved, Shores of Selkirk Lake tabled. The Planning Commission elected the same officers.

### Sheriff/Deputy Report -

open discussion regarding trespassers in townships on private property and to report to dispatch.

### <u>Cemetery Report</u> – Kuhtic (absent)

DeKoning gave the cemetery report, two burials completed this month. Plow repairs were complete to truck at Hoekstra's.

<u>WAEMS Report</u> – Kamyszek attended January meeting. Yankee Springs will be pulling out of Wayland EMS and moving to Thornapple EMS. Two paramedic's passed the testing course. New ambulance was delivered. WAEMS was also recipients of 5 new laptops from the Gun Lake Tribe. There was 38 calls in December and 282 Call for the year.

### UNFINISHED BUSINESS -

Stonehill is currently working with legal and the health department to meet current ordinace and regulations.

Security Camera were purchased this month, will be put up this month for additional security.

PCI will be sending out letter to residents in ordinance violation for short-term rentals

128<sup>th</sup> Commercial Realtor information will be obtained from Township legal.

### NEW BUSINESS -

2025 Budget was reviewed and approved to go to March 2025 public meeting for final approval.

Interurban Trail update with new PowerPoint provided by West Michigan Trail Committee. Grant information to follow.

<u>Approval and Review of bills</u> –Bills presented by DeKoning. Miner motioned to approve the bills to be paid, Kamyszek support, all yes. Roll call and motion carried.

### **Resolution R1-2025 – Adjusted Amendment**

Dekoning presented new R012025, Kamyszek motioned to approve, Stein supported, all yes. Roll call all yes motioned carried.

# **Resolution R2-2025 – Budget Adjustment**

Dekoning presented new R022025, Kamyszek motioned to approve, Miner supported, all yes. Roll call all yes motioned carried.

<u>Communication</u> – DeKoning Versiti Blood Drive – February 20, 2025- Kamyszek

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

# Audience (second):

**Board Comments**: VanVolkinburg – Kamyszek –Miner – Stein - DeKoning – Miner shared information about a possible blight residence. He also discussed the timing of meeting packets and "Thank you" to our long time ZBA member Mark Chrusciel.

Stein shared update on cemetery flag poles.

Kamyszek shared next Friday property taxes are due, she will hold office hours from 9m-5pm on Friday February 14<sup>th</sup> and resident can pay in township office by February 28<sup>th</sup> then has to pay at the county.

VanVolkinburg shared he has a leadership meeting on the 13<sup>th</sup> with the City of Wayland Manager and Gun Lake Investments. He also met with Wayland City Manager to discuss the fire department preliminary budget.

DeKoning shared an update on year-end and thanked the township for the new laptop.

### <u>Adjourn</u>

VanVolkinburg motioned to adjourn; Miner supported. All approved. Meeting adjourned at 7:12pm

Febuary2025minutes