MEETING OF WAYLAND TOWNSHIP BOARD Monday March 10, 2025 @ 6:30 p.m. DRAFT MINTUES

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

Pledge of Allegiance led by Clerk, DeKoning

Roll Call showed Miner, DeKoning and VanVolkinburg present. Kamyszek and Stein absent with notice.

Approval of Minutes from February 3rd, and Approval of tonight's agenda. Approval motion by Miner, supported by DeKoning.

Audience (1st):

Eric Wilson – Wayland City Manager

Allegan County Legal Assistance presented information on what their organization offers for the community and the impact it has on not only Wayland Township Residents, but surrounding communities. Please email Linda Teeter at linda.alleganlac@gmail.com with any questions. Donation contribution from Wayland Township is desired.

Township resident spoke of continued concern of operating STR in Wayland Township. Requested PCI protocal documentation utilizing FOIA.

Wayland Fire Department Report – See below for Wayland Fire Department Grant

Planning Commission Report –

Miner reported on the upcoming discussion for Selkirk Lake Open Space Project. Will be discussing at March Planning Commission Meeting.

Sheriff/Deputy Report —

Cemetery Report – Kuhtic

Kuhtic reported the spring is impacting the progress of spring clean up. Waiting for it to dry to move ahead with some projects.

<u>WAEMS Report</u> – Kamyszek (No February Meeting)

VanVolkinburg to attend March meeting for Kamyszek

Timmer reported that Yankee Springs Township will be leaving WAEMS. Four new members in training. Wayland City at large, numbers are down from this time last year.

UNFINISHED BUSINESS –

Security Camera will be installed when appropriate weather arrives.

DeKoning reported that commercial realtor has been contacted for 128th Property. Meeting is in progress of being scheduled.

NEW BUSINESS –

2025 Budget Adopation was motioned for Approval by DeKoning, supported by Miner. Roll call and motion carried.

Interurban Trail Resolution was presented and reviewed. No Cost to township for supporting. Approval motion made by Miner, supported by DeKoning.

Republic Recycling Contract was discussed to be released for new contract. Township residents dissatisfied with current contract. RFP has been sent out. Approval motion by DeKoning, supported by Miner.

Fire Department Grant Resolution R5-2025 Wayland Fire Department Par Plan was reviewed and approved for \$2,500 or less. Approval motion by VanVolkinburg, supported by DeKoning. Motion carried.

<u>Approval and Review of bills</u> –Bills needing board approval, balance sheet. Approval motioned by Miner, seconded by VanVolkinburg. Roll call and motion carried.

Resolution R-03-2025 – Budget Adjustment

Adjustment presented. Approval motioned by Miner, seconded by DeKoning. Roll call and motion carried.

<u>Communication</u> – DeKoning

Versiti Blood Drive - May 22, 2025- Kamyszek

Audience (second):

Blight concern was brought to the boards attention for 129th. VanVolkinburg to address with PCI for violation concerns.

Board Comments: VanVolkinburg – Kamyszek – Miner – Stein - DeKoning – Miner asked about the success of our Townships support with local Peanut Butter drive. \$350 dollars plus jars of peanut butter with donated.

VanVolkinburg reported township road improvements will be started, with Kalamazoo Ave/4th St will be up first. Following section of Hill Lake Rd and 125th from 10th st.

DeKoning reported she will be out of the office for two upcoming trainings. Michigan Assoction of Munipal Clerks and Michigan Township Association trainings and certifications. DeKoning addressed the uptick of cemetery needs and will work with Kuhtic to address any needs.

<u>Adjourn</u>
VanVolkinburg motioned to adjourn; Miner supported. All approved.
Meeting adjourned at 7:11pm.