MEETING OF WAYLAND TOWNSHIP BOARD Monday, April 14th, 2025 @ 6:30 p.m. <u>MINUTES</u>

Meeting was called to order by Roger VanVolkinburg at 6:31pm Pledge of Allegiance led by Stein

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

Approval of Minutes from March 10th with amended note Eric Wilson was absent and Buget Hearing Minutes need to be sent to board and Approval of tonight's agenda. Approval motion by Miner, supported by Stein.

Audience (1st):

Drain Commissioner, Chris Machiela presented update on new technology and mapping for Allegan County. Drain Commissioner also provided update on maintance and encourages residence to call if any drainage issues arise early on. 269-673-0379

WAEMS representative Brenda provided information on Yankee Springs EMS leaving current contract and amended contract presented and signed to update. Approval motion by Kamyszek, supported by Stein.

Mr. Guerink and Mr. Oosterbrock was present to get an update on STR procedures and where current violations stand.

Wayland Fire Department Report – Per WFD report presented via email:

Wayland Fire Department responded to 82 total incidents, of the 82 calls 56 were EMS related incidents and 26 were fire related incidents. There is currently 27 personnel on active duty roaster. 18 personnel are medically licensed as either Medical First Responders or Emergency Medical Technician.

Planning Commission Report -

Miner reported on March meeting, he presented discussion around battery storage facilities and how Wayland Township Planning Commission can proceed with a options of draft ordinance, SUP/ Conditional Rezone pertaining to battery storage facilities.

<u>Sheriff/Deputy Report</u> – No report, Deputy asked to call department if any issues arise.

<u>Cemetery Report</u> –

Kuhtic reported spring cleaning is underway as grounds dry up. Cemetery staff has been busy with increase calls for plot purchases and burials. He will also be reaching out to neighbors about fixing fence next to township hall and installing township hall cameras when weather allows.

WAEMS Report -

Kamyszek/ VanVolkingburg reported approved budget and elected new officers for current term. (same offficers). New ambulance will arrive in August.

UNFINISHED BUSINESS -

Allegan County Legal Aide- Invoice was presented for current useage of Wayland Township. Approval motion made by Kamyszek, supported by Miner. Roll call and motion carried.

128th Update- VanVolkingburg and Kamyszek to meet with Callander Commercial in April about future of parcel.

Cemetery Sexton Stipened update-

Board discussion took place, per legal recommendation. Pay will take place on a monthly basis starting April 2025. Stipen unchanged.

NEW BUSINESS -

Selkirk Shores SUP/Open Space -

Per Planning Commission recommendations, Approval motion for SUP made by Kamyszek, supported Stein.

Interlocal Agreement-

Kamyszek reported new contract is out for bid for new/updated contracts for Wayland Township Recycling.

<u>Approval and Review of bills</u> –Bills needing board approval, balance sheet – DeKoning. Approval motion made by Kamyszek, supported by Miner. Roll call and motion carried.

Resolution R04-2025 - Card Usage - DeKoning

Amended lanugage was agreed upon, credit card in place of debit card for township expenses that are not elgible for invoicing. Approval motion made by Stein, supported by Miner. Roll Call and motion carried.

Communication

Versiti Blood Drive –May 22nd, 2025- Kamyszek Kamyszek is encouraging attendees to participate.

Road Commission Board update provided by VanVolkinburg, per court hearing 125th will remain where it is at, construction and resufacing will begin.

Audience (second):

Board Comments: VanVolkinburg – Kamyszek –Miner – Stein - DeKoning – Stein commented he will be working on updating township hall placks.

DeKoning commented up past trainings and upcoming training in June. DeKoning received certification from Central Michigan University for year one MAMC Clerk Instutue.

<u>Closed Session</u> – Motion to go into Closed session made by VanVolkinburg, supported by Miner. Roll Call and motion passed. Entered Closed session at 8:00pm – Closed session at 8:33pm. Closed session Motioned by Miner, seconded by Stein. Roll call and motion carried.

<u>Adjourn –</u>

Motion to adjourn made by Miner, supported by Kamyszek. Meeting adjourned at 8:34pm