MEETING OF WAYLAND TOWNSHIP BOARD

Monday, May 5th, 2025 @ 6:30 p.m. DRAFT MINUTES

Meeting was called to order by Roger VanVolkinburg at 6:30 p.m.

Pledge of Allegiance was led by Stein

Roll Call showed Stein, VanVolkinburg, DeKoning, Kamyszek present, Miner absent with notice. Approval of Minutes from April 14th, and Approval of tonight's agenda. Approval motion by Stein, supported by Kamyszek.

Audience (1st):

Colin Kummerfeldt from Apex Clean Energy reported soil studies coming and emails/letters will go out to surrounding neighbors.

Chris Klein Impact Officer from Allegan updated us on housing assessment. We are currently short 6200 county wide, assessment packet provided to VanVolkinburg.

Doug Geurink asked for an update on STR Blight complaints and where PCI was in the process.

Wayland Fire Department Report –

<u>Planning Commission Report</u> – Matt Miner – April Meeting Report Miner provided April report at April 14th Township Board Meeting, next meeting May 14th

Sheriff/Deputy Report—

Update on follow-up on current blight propertys and assisting PCI with complaints.

Cemetery Report – Kuhtic

Kuhtic reported spring cleaning is wrapping up and flags are going in with upcoming Memorial Day. Foundations have been poured and new addition flags are marked. Water pump fixed in the tractor.

WAEMS Report – Kamyszek

May meeting May 14th

<u>UNFINISHED BUSINESS</u> –

128th Update – Review of realtor selling agreements, will table and get a second opnion. Also following up with local farmers if interested in purchasing.

R04-2025 Card Resolution Update – Kamyszek is following up with United Bank for our options.

Camera Update – DeKoning reported as soon as Township has a functioning card, she can activate subscription for camera. Mounts are installed.

<u>NEW BUSINESS</u> –

Ricoh Digital File System- Disscussion about options of looking into switching to digital filing. DeKoning will look into other options to have as comparision. DeKoning disscussed pros to support digital filing are security and universal functionality for the township.

FOIA Compliance/Update – DeKoning working on updating FOIA system for township and website.

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

Communication

Versiti Blood Drive – May 22nd, 2025- Kamyszek

Audience (second):

<u>Board Comments</u>: VanVolkinburg – Kamyszek –Miner – Stein - DeKoning – DeKoning reported Election Source will be coming in to meet with her for election equipment maintanence. She will also be gone for second week of Clerk Institute June 1-7th.

Stein reported he is still looking into flag poles for cemeteries.

Kamyszek reported Tootie Roll Drive raised \$7500

Adjourn

Motion to adjourn made by VanVolkinburg, supported by Stein. Meeting adjourned at 8:07 pm