

MEETING OF WAYLAND TOWNSHIP BOARD
MONDAY, June 2, 2025 @ 6:30PM
DRAFT MINUTES

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

Pledge of Allegiance was led by Matt Miner.

Roll call- Miner, Stein, VanVolkingburg, Kamyszek present. DeKoning absent with notice.

Approval of Minutes from May 5th and April 14th Closed Session meeting and Approval of tonight's agenda & to amend agenda to add Stone Hil Farms to Old Business, Motion by Stein, Kamyszek 2nd. all yes, motion passed.

Audience (1st)

Ron Devries asked for an update regarding the camper & occupant at 963 129th Ave., the board reported that occupant has until June 18th to remove the camper and leave the premises.

Doug Geurink Lakeshore Dr. asked if the Township would issue violations to Short Term Rental property owners in the Township. After consulting with legal the Township stance is, it would be hard to prove and prosecute Short Term Rentals that may be in violation. Mr. Geurink also stated it has been 1 year since he attended the first Board Meeting to discuss his concerns about Short Term Rentals in Wayland Township.

Wayland Fire Department Report

Ryan Penny reported there were 416 calls, 240 were medical, 176 fire calls. A new Firefighter has completed & passed all testing. Sold Tender Truck for \$55,000, the township will receive a portion of that amount. Received a Safety House Grant from Apex Clean Energy. The old house will be used at Byron Center FD. Assisted Martin Twp. FD with the Tornado damage last month. Pancake Breakfast will be held during Summerfest on June 17th at 7:30am at the Fire Department.

Planning Commission Report

Battery Storage & Wind Farm Ordinance was discussed. After discussion including Ag zones, SUP's, Conditional Zoning and limiting to Industrial Zones. Commissioners decided to send request back to the Township Board for clarification as to researching Battery Facility Ordinance or establishing the actual Ordinance.

Sherrif/Deputy Report

Absent

Cemetery Report

Cemetery Supervisor Kuhtic reported mowing and trimming started at Elmwood. Germon 6/3, Hill will follow. Discussed the several complaints taken by board members regarding the trimming and mowing not getting done before the Memorial Holiday. Kuhtic response was, that he was short-handed, didn't have time to get it done by Memorial Day, and the weather played a roll in it not getting it done. The board's response was to hire 2 part-time people to help with mowing and

trimming. Kuhtic has a potential candidate and will reach out to him. The Township Board will also post an ad on social media.

WAEMS

Kamyszek reported that a discussion regarding the process of how a governmental unit leaving WAEMS service will be handled in the future. Will discuss at July's meeting. Wayland Township had 29 calls in March and 29 calls in April.

Unfinished Business

Stone Hill Farms

Received Master Deed, Bylaws (approved by Attorneys) Private Road Maint. Agreement. VanVolkinburg made a motion to approve the final Plan for Condominium Subdivision, Stein 2nd. Roll call vote VanVolkinburg yes, Kamyszek yes, Stein yes, Miner yes. Motion passed.

128th Update 2nd opinion received on a sale price of the property, because of the big difference in the listed sale price will seek a third opinion after VanVolkinburg reaches out to the Gun Lake Tribe to see if there's any interest in purchasing.

R04-2025 Credit Card resolution update

Kamyszek applied for the Business Credit Card May 8th and received cards May 16th.

Camera Update

Will be activated upon Clerk's return to the office

RFB Curbside Recycling Contract

Discussed proposals from Republic Service and Arrow Waste. VanVolkinburg motioned to accept a Three year Contract with Republic Service, Miner 2nd. All yes motion passed.

KHC Antivirus Renewal

Stein made a motion to approve quote for Antivirus renewal Kamyszek 2nd., Miner no, Kamyszek yes, Stein yes, VanVolkinburg yes. Motion passed

Rehmann Engagement Letter

Motion made by Kamyszek, 2nd by Miner to accept Rehmann's Audit Engagement letter, all yes motion passed.

Approval and Review of bills

Added Inv Ref# 4187 dated 6/1/25 payable to Lilian DeKoning for hotel reimbursement. The board discussed that reimbursement should be made when a receipt has been received. Miner made a

motion to pay the bills as presented & to pay Inv ref# 4187 for \$1,086.75 (DeKoning's hotel reimbursement) after a receipt was received. Stein 2nd. Roll call vote Kamyszek yes, VanVolkinburg yes, Stein yes, Miner yes, motion passed.

Resolution R06-25- Budget Adjustment-Adjustment of line items.

Motion by Miner to approve Resolution R06-25 Budget Adjustment 2nd by Stein. Roll call vote Kamyszek yes, VanVolkinburg yes, Stein yes, Miner yes. Motion passed.

Communication

Kamyszek reported the May 22, Versiti blood drive collected 13 units, goal met. Putting future blood drives on hold.

Audience (2nd)

Rodney Standish- stated he would like the Township to discontinue recycling in the township.

VanVolkinburg made a motion to go into closed session to discuss Personnel issues. Stein 2nd, all yes motion passed.

Went into closed session at 8:04pm. Stein made a motion to come out of closed session at 9:19, Miner 2nd, all yes motion passed.

Adjourn

Miner made a motion to adjourn at 9:20pm, Stein 2nd. All yes, motion passed.

Minutes taken by Treasurer Kamyszek in Clerk DeKoning's absence.