

**MEETING OF WAYLAND TOWNSHIP BOARD**  
**Monday, August 4th , 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 Miner  
Roll Call showed Stein, VanVolkinburg, DeKoning, Kamyszek, Miner present.  
Approval of Regular Amended and Closed session Minutes from July 7th and Approval of tonight's agenda. Approval motion by Kamyszek, supported by Stein.

**Audience (1<sup>st</sup>):**

**Wayland Fire Department Report** – N/A

**Planning Commission Report** – Matt Miner – June Meeting Report  
Miner provided update that Temp Dwelling was tabled and Patterson projects masterplan was denied because it did not correlate with townships current master plan.

**Sheriff/Deputy Report** —

Deputy provided update construction site theft has increased.

**Cemetery Report** – Kuhtic

Kuhtic reported trimming and maintenance is caught up and him and DeKoning selling in new section. Kuhtic will meet with Moline Drintile for estimate to tile back addition of Elmwood cemetery.

Miner checked on grave box, current estimate is \$11,750.

**WAEMS Report** – Kamyszek

New ambulance should be arriving soon. 118 YTD calls for 2025.

**UNFINISHED BUSINESS** –

128<sup>th</sup> Update – VanVolkingburg to meet with new CFO this month.

Camera- DeKoning handing off account setup to Kamyszek.

**NEW BUSINESS** –

Resolution R07-2025 Cemetery wage adjustment- Approval motion made by Miner, supported by Stein. Roll call and motion carried.

2025 Audit- Almost complete Cemetery, Payroll and Escrow report needed for completion of this years audit.

Expense reimbursements & Credit Card Charges

**Approval and Review of bills** –Bills needing board approval, balance sheet – DeKoning.  
Approval motion made by Miner, supported by Stein. Roll call and motion carried.

**Communication**

**Audience (second):**

**Board Comments:** VanVolkinburg – Kamyszek –Miner – Stein - DeKoning –  
DeKoning- reported importance of getting the new epoll book.

VanVolkinburg expressed interest in looking into options of escrow. Keeping it in house or having PCI do it.

Motion for Closed Session by VanVolkinburg, supported by Kamyszek.

Topic Resignation

Entered Closed Session at 7:01 pm

Concluded and resumed public meeting at 8:00pm.

**Adjourn**

Motion to adjourn made by VanVolkinburg, supported by Stein.

Meeting adjourned at 8:00 pm

Minutes submitted by,  
Lillian DeKoning  
Township Clerk

MINUTES APPROVED BY TOWNSHIP BOARD  
September 2nd , 2025

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, Township Clerk