MEETING OF WAYLAND TOWNSHIP BOARD Monday, July 7th, 2025 @ 6:30 p.m.

MINUTES

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

Pledge of Allegiance was led by DeKoning

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

Approval of Regulat and Closed session Minutes from June 2nd, and Approval of tonight's agenda. Approval motion by Kamyszek, supported by Stein.

Audience (1st):

Apex Star Solar project provided update to potential Patterson project.

Community member came to thank the board for follow through on BLIGHT property.

Wayland Fire Department Report – N/A

<u>Planning Commission Report</u> – Matt Miner – June Meeting Report

Miner provided June report. Planning Commission is working on battery storage ordinance draft.

Sheriff/Deputy Report—

Deputy provided update it was a quiet 4th of July and adding extra patrol for Elmwood Cemetery.

Cemetery Report – Kuhtic

Kuhtic reported trimming and maintenance is caught up and him and DeKoning opened first two rows of new additions. Will be checking back portion for water retenetion for tiling purposes.

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

WAEMS Report – Kamyszek

July meeting is the 14th.

UNFINISHED BUSINESS –

128th Update – VanVolkingburg to meet with GLI on July 17th.

NEW BUSINESS –

KHC- Epoll Book- DeKoning reported epoll book is not working, presented quote to replace before election source equipment update this summer. Discussions from board to replace closer to spring election.

<u>Approval and Review of bills</u> –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 election equipment will need to be update in 2027 and Election Source will be out this summer to update equipment. DeKoning worked with BS&A and KHC to update printer drive due to printing errors with softeware.

VanVolkinburg announced Revenue Sharing Dinner on the 16th of this month from 5-7pm.

Kamyszek reported audit will be July 14th.

Miner reported planner has reports for BOR Planning Commission for public hearing.

Motion for Closed Session by VanVolkinburg, supported by Kamyszek. Entered Closed Session at 7:06 pm Concluded and resummed public meeting at 8:07pm.

Adjourn

Motion to adjourn made by Miner, supported by Stein. Meeting adjourned at 8:10 pm

Minutes submitted by,	MINUTES APPROVED BY TOWNSHIP BOARD
Lillian DeKoning	August 4 th , 2025
Township Clerk	
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	Lillian DeKoning, Township Clerk