DRAFT

MEETING OF WAYLAND TOWNSHIP BOARD September 2, 2025 @ 6:30 p.m.

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

Pledge of Allegiance was led by Miner

Roll Call showed Stein, VanVolkinburg, Kamyszek, Miner present. DeKoning absent Approval of Regular and Closed session Minutes from August 4th and Approval of tonight's agenda. Approval motion by Miner, supported by Stein. Motion carried

Public Hearing was held on the 2025 Roll for Selkirk Lake Weed Special Assessment District-Roll for Selkirk Lake Aquatic Weed Control, Seymour Dr. W. Selkirk Lake Dr. VanVolkinburg opened the public hearing and presented the roll at 6:32. No objections were made. VanVolkinburg closed the public hearing at 6:34.

Audience (1st): none

<u>Wayland Fire Department Report</u> – Fire Chief Jonathan Timmers reported call numbers were down. Two fires on 130th Ave & 6th. Accident on US131 closed the highway last week. Allegan County now sends traffic alerts to cell phones. Gun Lake Tribe getting first fire truck. Recruitment up. Asked to spread the word about free Smoke & Carbon Monoxide Alarms.

<u>Planning Commission Report</u> — Matt Miner — August Meeting Report Miner provided update- Temporary Dwelling was approved. Application from Green Development Ventures for rezone from AG/R-2 to R2PUD. Tabled applicant was absent from the meeting. Planner is researching Battery Storage Facility ordinance.

Sheriff/Deputy Report — Absent

Cemetery Report - Kuhtic

Kuhtic reported Brush piles are being burned. Waiting to hear from Moline Drain Tile regarding new addition at Elmwood.

WAEMS Report - Kamyszek Next meeting Sept. 10

<u>UNFINISHED BUSINESS</u> –

128th Update - no update

Audit Update- Kamyszek reported last two items needed were sent to the auditors last week. Audit took longer than usual. May have to hold a special meeting to approve the audit by September 30 or file for an extension with the State.

Camera update-Cameras are activated; Micah will install Sept. 3rd.

NEW BUSINESS -

Resolution R 8-2025 Selkirk Lake Special Assessment District. Stein motioned to approve Kamyszek support. Motion carried.

Clerk Resignation-VanVokinburg reported that a letter of resignation was received by Clerk Dekoning effective August 24, 2025

Miner motioned to approve the resignation, Stein support, motion carried

Clerk appointment-VanVolkinburg made a recommendation to appoint Bob Fryling as Clerk. Sworn in by Kamyszek

Cemetery Sexton-VanVolkinburg asked Jim Stein to be the Cemetery Sexton. Stein agreed.

Grant KHC Technologies Enterprise Access to BS&A-Kamyszek- discussed giving BS&A administrative rights to BS&A software, allowing them to set up new users. Jim motioned to approved, Kamyszek support, motion carried.

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

<u>Communication</u> – Kamyszek gave information received regarding Solar Energy Facilities to Miner

Audience (second): none

Board Comments: Miner was sorry that Dekoning resigned, and things didn't work out. Miner reported that he asked our Planner regarding escrow policies, and she stated that they are handled in house. Stein asked questions regarding Solar Energy & Battery Storage facilities. VanVolkinburg reported that he interviewed six Sherrif Deputies applicants when Chase resigns, after his Detective Training. Jay Anderson will fill that position. Kamyszek thanked Bob Fryling, Roger VanVolkinburg & Deb Narding for the help in pulling escrow invoices for the 4/1/24-3/31/25 audit.

<u>Adjourn</u>

Motion to adjourn made by VanVolkinburg, supported by Stein. Motion carried. Meeting adjourned at 7:30 pm

Minutes submitted by Susan Kamyszek-Treasurer