

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Wayland Township Hall
Minutes of November 16, 2016

BOARD: Roger VanVolkinburg, Rebecca Baker, Mark DeYoung, Linden Anderson
Lorraine (Punkin) Shananaquet
STAFF/GUESTS:
ABSENT/EXCUSED: Phyllis Davis

The meeting was called to order at 4:05 p.m.
Roll Call was taken.

APPROVE MINUTES

The Minutes from October were presented.
Punkin Shananaquet made the Motion to Approve the Minutes, Lindy Anderson seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

APPROVE THE AGENDA

Rebecca Baker made the Motion to Approve the Agenda, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

PUBLIC COMMENT

NONE

OLD BUSINESS

NONE

NEW BUSINESS

- Formal approval ratifying email vote on Data Constructs

Mark DeYoung made the Motion to Approve the email vote to pay Data Constructs invoice of \$27.00, Punkin Shananaquet seconds the motion The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

- Actual Costs

- Wayland Township presented invoices totaling \$85,798.68.

Lindy Anderson made the Motion to Approve the actual costs for Wayland Township. Mark DeYoung seconds the motion The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

- Allegan County Sheriff Department presented invoices totaling \$24,282.84.

Roger VanVolkinburg made the Motion to Approve the actual costs for Allegan County Sheriff Department, Punkin Shananaquet seconds the motion The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

- An email will be sent to Wayland EMS for any invoices.

BOARD COMMENTS

- Meetings for the rest of the year
- 12/8 @ 4pm-Zimmerman Room-Retirement party for several county employees.

Upcoming Meetings:

12/6/16

12/14/16-Check Disbursement and Dinner at the Wayland Township Hall

MEETING ADJOURNED AT 4:36 P.M.

Minutes taken by Rebecca Baker