

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting Proposed <u>2017-18</u> Budget Work Session #2 Monday, June 19, 2017 – 8 a.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 </p> <p style="text-align: center;">MINUTES</p>	<p> FINAL MINUTES BOT/ Budget Adopt. 2017-18 June 19, 2017 (Page 1 of 2) Approved June 21, 2017 </p>
<p>Meeting called to order at 8:00 a.m. by Supervisor Mark Englerth.</p> <p>Roll Call: A. Jansma, J. Lippert, Englerth, Rottschafer, VandenBerg. All Present.</p> <p>PLEDGE OF ALLEGIANCE- waived</p> <p>Visitors: (0) Not including staff present.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Approval of Rescue Resource: Jaws (Extrication tool) Invoice /2017-2018 Fire Equipment fund budget-</p> <p>Discussion took place on gas operated. Wayland has the same unit.</p> <p><i>Motion by Jansma with support from VandenBerg to <u>approve purchase of Jaws (Extrication) Tool (\$27,113.00).</u> Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<p>MOTION for Jaws Extrication tool. *Attachment Rescue Resources</p> <p>MOTION TO APPROVE JAWS PURCHASE.</p>
<p>-Discussion took place on:</p> <p>-<u>Percentage Return from State Education Tax.</u></p> <p>-<u>Road work funds mentioned.</u></p> <p>-L-4029 not received yet.</p> <p>-Meeting for <u>township hall plans</u> was mentioned. (Noted: End of July/good time for a meeting.)</p> <p>-<u>Trails-</u> GLCC (church) may be interested in working with this.</p>	<p>Discussion items</p>
<p>PUBLIC COMMENT: None</p>	<p>PUBLIC COMMENT: None</p>
<p><u>Approval of Proposed Budgets:</u></p> <p><i>Motion by Lippert with support from Rottschafer to accept proposed <u>General Fund Budget for 2017-2018 as presented.</u> All ayes. MOTION CARRIED.</i></p> <p><u>Fund 103 – Fire Equipment Purchase fund, Fund 202 – Weed Special Assessment, Fund 208 – Veterans Memorial Fund, Fund 312 Liquor Control Fund:</u> Motion by Lippert with support from Rottschafer to <u>accept proposed budget for Funds 103, 202, 208, 302 – as presented.</u> All ayes. MOTION CARRIED.</p>	<p><u>Motions to approve budgets:</u></p> <p><u>General Fund Budget 2017-18</u> & <u>Fund 103 -Fire Equipment Purchase fund, Fund 202 – Weed Special Assessment, fund 208 – Veterans Memorial Fund, Fund 312 Liquor Control Fund.</u></p>

ADJOURNMENT

Motion by Lippert with support from Rottschafer to adjourn meeting at 8:36 a.m. All ayes.
MOTION CARRIED.

Approved: 6-20-17 jcl draft _____ Date: _____

By: Janice C. Lippert, Clerk

Deb Mousseau
Recording Secretary
6/19/17

FINAL MINUTES

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ADJOURNMENT