

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting <u>2018-2019 Projected Budget Presentation</u> <u>Tuesday, June 12, 2018</u> Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 7:00 p.m. MINUTES </p>	<p>DRAFT MINUTES</p> <p>Page 1 of 2 BOT/Projected Budget 6-12-18 With attachments</p>
<p>Meeting called to order at 7:03 PM by Supervisor Mark Englerth.</p> <p>Roll Call: Present: Jansma, Boysen, Englerth, VandenBerg.</p> <p>Absent with notice: J. Lippert</p> <p><u>Moment of Silence Observed for former YS Township Supervisor, Al McCrumb (2000 – 2012)</u></p> <p>PLEDGE OF ALLEGIANCE</p> <p>Staff Present: None</p> <p>Visitors: (1) Linda Leedy</p>	<p style="background-color: yellow;"> Routing 6/25/18 Beukema VdBerg Email Web Binder </p>
<p>PUBLIC COMMENT: None</p>	<p>PUBLIC COMMENT</p>
<p>PROJECTED BUDGET PRESENTATION: by Alice Jansma (Please see 2 page attachment)</p> <p><u>Discussion on paying off Cuddy Drain Project to save \$30,000:</u></p> <p>Motion by Jansma with support from Boysen <u>to pay Cuddy Drain Project (not Gun Lake Dam) off (\$90,000 total amount) to save approximately \$30,000 in interest.</u> All Ayes. MOTION CARRIED.</p> <p>(It was noted that this motion will be addressed again when the budget is adopted on June 26th).</p> <p>A. Jansma answered questions of the board regarding figures for the projected budget.</p> <p>Brief discussion occurred regarding there are no current increases of wages or salaries for the projected budget. Jansma will get information back to the board members to review current salaries. Englerth commented on doing a wage study of similar townships.</p> <p><u>Recycle Information from the County</u> will be distributed to mailboxes of board members.</p>	<p><u>Budget Amendment Presentation</u></p> <p>Motion to pay off Cuddy Drain Project -to save \$30K in interest.</p> <p><u>Budget Amendment Approvals</u></p>
<p><u>REVIEW of AGENDA</u></p> <p><u>Review of the Agenda</u> for the <u>Regular Board Meeting</u> on <u>Thursday, June 14, 2018</u> occurred.</p>	<p><u>REVIEW of AGENDA</u></p>

As a result of changes made to the agenda, the following meeting dates were set:

Tuesday, June 26th, 7 p.m. (Budget Adoption Meeting), Englerth will set a date with the Engineer from Fleis & VandenBrink for a half hour meeting or less possibly on the 26th, (6/26/18). Englerth also mentioned that he would check on whether S. VandenBerg can be involved in the loop discussion.

WORK SESSION for Township Office Improvements: A Facilities Meeting is planned for Tuesday, July 17th at 7 p.m. to have a more in depth discussion. Jansma mentioned – that after June 26th and tax statement preparation -would be a better time to begin project.

Special Meeting requested by Englerth regarding the Water Advisory Board Report on Tuesday, July 24th at 7 p.m.

Another date was mentioned as well:

July 7th Pancake Breakfast at the Fire Station – no time announced

PUBLIC COMMENT:

Linda Leedy (of Wayland EMS) commented, “Remember why you (YS Twp.) asked Wayland to step in.” Ms. Leedy described how Wayland EMS ambulance service cooperates and works well with local EMS units (such as TTES), Barry County Central Dispatch and mutual aid.

RECESS: 9:03 p.m. RESUME: 9:15 p.m.

Supervisor Englerth thanked Ms. Leedy for her comments and it was noted that the next Budget meeting (to Adopt the 2018 – 2019 Budget) will be held on Tuesday, June 26th at 7 p.m.

ADJOURNMENT:

Motion by Englerth with support from Jansma to adjourn at 9:20 p.m. All ayes.
MOTION CARRIED.

Respectfully submitted: Date: _____

Deb Mousseau

Recording Secretary 6/12/18 Approved: _____

Janice C. Lippert, Township Clerk

DRAFT MINUTES
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BOT/Projected Budget
6-12-18

RECESS

ADJOURNMENT

YANKEE SPRINGS TOWNSHIP PROJECTED BUDGET
July 1, 2018 - June 30, 2019

REVENUE:		Includes Emg Serv
		Millage proposal
Taxes (Local)	\$ 253,000	\$ 253,000
Emergency Services	\$ -	\$ 205,300
State Rev Sharing	\$ 329,000	\$ 329,000
Licenses (Cable)	\$ 72,000	\$ 72,000
Services (Zoning)	\$ 5,000	\$ 5,000
Interest	\$ 6,000	\$ 6,000
Other	\$ 26,000	\$ 26,000
Casino Revenue	\$ 33,000	\$ 33,000
Special Assmt. Rev.	\$ 74,000	\$ 74,000
Adm. Fee on Tax	\$ 94,800	\$ 94,800
PCI (Bldg. Permits)	\$ 90,000	\$ 90,000
Sub Total	\$ 982,800	
From Fund Balance	\$ 205,300	
TOTAL	\$ 1,188,100	\$ 1,188,100
EXPENDITURES:		
Legislative	\$ 25,000	
General Government	\$ 329,100	
Public Safety	\$ 205,700	
Public Works	\$ 255,500	
Community/Economic Dev.	\$ 62,800	
Recreation & Culture	\$ 135,000	
Capital Outlay	\$ 35,000	
Transfer to FEPP	\$ 50,000	
PCI (Building Permits)	\$ 90,000	
TOTAL	\$ 1,188,100	

COMMUNITY/ECONOMIC DEV.	PUBLIC SAFETY	
Planning Commission \$29,900	Constable	\$ 1,700
Zoning \$26,800	Emergency Services	\$ 182,000
ZBA \$ 6,100	Hydrant Rental	\$ 22,000
Total \$62,800	Total	\$ 205,700
	PUBLIC WORKS	
	Highway/Streets	\$ 100,000
	Recycling	\$ 30,000
	Street Lights	\$ 5,000
	Drains Twp Portion	\$ 105,500
	Special Assessments	\$ 15,000
	Total	\$ 255,500

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aj/id 6/12/2018

Increase in Rev and Exp \$71,100

Balanced with information available now/ without increases in compensation

Fund 103 Fire Equipment Purchase Fund- Fund 202 Weed Special Assessment
 Fund 208 - Veterans Memorial Fund- Fund 302 Liquor Control Fund

Fund 103			
Revenue	\$ 54,500		
Expenditures		\$ 54,500	
Fund 202			
Revenue	\$ 35,000		
Expenditures		\$ 35,000	
Fund 208			
Revenue	\$ 7,500		
From Fund Bal	\$ 7,500		
Expenditures		\$ 15,000	
Fund 302			
Revenue	\$ 2,500		
Expenditures		\$ 2,500	
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