

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Regular Board Meeting Thursday, May 10, 2018 7:00 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Page 1 of 4 YST Bd Trustees 5.10.18 w/attachment Board Approval – June 14, 2018 </p>
<p> Meeting called to order at approximately 7:00 p.m. by Supervisor Mark Englerth. PLEDGE OF ALLEGIANCE: Roll Call: Present (4): Jansma, J. Lippert, Englerth, VandenBerg. <u>Absent with notice: M. Boysen</u> Staff Present: Greg Purcell, Chuck Biggs- Constable, Ron Heilman, Sandy Marcukaitis, Cathy Strickland, Frank Fiala, Code Enforcement Officer- Brad Williams Visitors: 10 (not including staff present). C. Yonkers of J-Ad present. </p>	<p> CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL </p>
<p> ADDITIONS/CHANGES TO AGENDA: <ul style="list-style-type: none"> • <u>Enter Public Comment</u> under Acknowledgement of Visitors (3 minute limit). • Under Clerk Report: Add receipt register for April. • M. Englerth, Supervisor asked for approval of changes to the agenda. All Ayes. (Not a motion). </p>	
<p> APPROVAL OF CONSENT AGENDA: <ul style="list-style-type: none"> • Minutes: Regular Meeting: 4-12-18 at 6 p.m. Special Meeting Community Parks and Recreation 5 Year Plan, Regular Board Minutes of 4-12-18; Work Session #4 on Trails 4-16-18, Special Meeting Interviews: P/C 4-19-18 6:30 p.m. • Check Disbursement Register April Payables: Chk #914581 - #914618 • March EFT Amount \$2,711.16 • April Payroll Checks #6195-6216 <p>Motion by VandenBerg with support from Jansma <i>to approve the Consent agenda for tonight's meeting as presented above.</i> ROLL CALL: Jansma: yes, Lippert: yes, Englerth: yes, Boysen: absent, VandenBerg: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p> </p>	<p> APPROVAL OF CONSENT AGENDA </p>
<p> ACKNOWLEDGEMENT OF VISITORS Brock Neeson, Grandson of the late David Neeson, presented a check for \$200 on behalf of the <u>Sportsman's Outreach Team</u>, (founded by David Neeson), to the YS Veterans' Memorial. Sarah Archer, of Iris Waste Diversion Specialists, Inc. was present tonight to introduce herself and give an update of recycling efforts taking place in Barry County. Ms. Archer would like to come back with a presentation after she presents to the Solid Waste Oversight Committee (tomorrow). M. Englerth requested an (tentative) August presentation. Vivian Conner gave the Barry County Board of Commissioners Report. Written report submitted, as well. Bailey Weiler – from Sprint (Hastings store)– presented a proposal for five (5) Gen 6 - I pads. – Unlimited data included, (not going to have to be hooked up to Wi-Fi to use it), Wi-fi </p>	<p> ACKNOWLEDGEMENT OF VISITORS </p>

signal can be broadcast from the I-pads. Having one phone on the quote would make it cheaper - (Over \$100 less every single month). Setting up Saturday, May 12, (a store event) to waive activation fees. Looking at \$150 up front, monthly (\$257.81). After 24 months, devices will be paid off and monthly charges will drop to approximately \$90 per month. Later in the meeting, a motion was made regarding the I-pads. It was noted, A. Jansma, Treasurer, will need an invoice and contract to approve.

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PUBLIC COMMENT: (Limit 3 minutes)

Ron Heilman commented "I'd like to say as commander of the brand new Hastings Disabled American Veterans Chapter 139... I'd like to thank M. Englerth for bringing equipment over and Shane Vandenberg for helping out with the Veterans' Memorial (on Tuesday).... Walls have been poured and the frame is up. I think it is terrific."

In memory of David Neeson, Ron Heilman asked the audience to honor David Neeson with a Moment of Silence and to pray for Vickie, his children and grandchildren. At this time, a Moment of Silence was Observed for Mr. Neeson by the board and those in attendance.

Jayne Spickenagle, of England Drive, commented that she dropped off some information to the Trustees on Monday and was asking for answers to her questions. Spickenagle asked that she have the following questions on record: "When we did England Point Road, there were questions during those meetings, and one was- I turned in the Michigan tax tribunal petition and I was wondering where it went? I never found out from the state that they ever got it. I also found out that we are paying more for the bid that we had gotten from Black Gold. And I really want to know why codes are not enforceable. I mean if it wasn't enforceable, I would be wet right now with the new road. And that's just not fair to me. That's all I want to say. I hope you answer my questions."

PUBLIC COMMENT: (Limit 3 minutes)

MOMENT OF SILENCE OBSERVED FOR MR. DAVID NEESON

TREASURER'S REPORT: presented by Alice Jansma, Treasurer

- **April 2018: Financial Statement**
- **CD's – looking into better interest rates.**
- **EMS Millage Proposal Ballot Language – approved to proceed at 3/21/2018 Special Meeting**
- **Received Barry County Parks and Recreation Grant (\$2,500 /need to match)**
- **Restricted Weed Control \$ Information**
- **Water Advisory Board Agenda – April 26th**
- **Water Advisory Board Draft Minutes – April 26th – Mark posted a Special Board Meeting as Shane and Mark were planning on attending.**
- **Correspondence from Regina Young (Health Department)**
- **Correspondence from Greg Purcell**

TREASURER'S REPORT: Alice Jansma, Treasurer

Resolution 05-01-2018 to Adopt Millage Ballot Language (for EMS)– read by Clerk Lippert

Motion by Lippert with support by Jansma ***to accept Resolution (#05-01-018) to adopt Millage Ballot Language as stated.*** Roll Call: Vandenberg: Yes, Boysen: (Absent), Englerth: Yes, Lippert: Yes, Jansma: Yes. Yes: 4, No: 0, Absent: 1. **MOTION CARRIED.**

Motion by Lippert with support from Vandenberg to accept the Treasurer's Report for April 2018 with Disbursements noted for April 2018 as presented. All ayes. MOTION CARRIED.

RESOLUTION FOR EMS BALLOT LANGUAGE

TREASURER'S REPORT APPROVAL

BOARD ACTION ITEMS:

Art. XIV Amendment for Publication Notice: *Motion by Lippert with support from Jansma to Re-Adopt Ordinance (previously #No. 08-01-2017 now Ordinance No. #05-01-2018 on 5/10/2018) Art. XIV Amendment for Publication Notice.* Roll Call: Englerth: Yes, Lippert: Yes, Jansma: Yes, VandenBerg: Yes, Yes: 4, No: 0, Absent: 1-(Boysen). MOTION CARRIED.

Board Appointments to Planning Commission: (Tabled): Motion by M. Englerth with support from S.VandenBerg *to table appointments to PC until the June meeting.* All Ayes. MOTION CARRIED.

Information from attorney on Closed Session minutes opinion – In board member packets.

EMS Millage – Ballot Language (approved in Treasurer’s Report)

SUPERVISOR’S REPORT: Mark Englerth

Motion by Englerth with support from VandenBerg *to continue employment of Code Enforcement Officer, Brad Williams.* All ayes. MOTION CARRIED. (J. Lippert noted B. Williams’ hours are Tuesdays and Thursdays for Code Enforcement Officer.)

Set Joint Meeting with PC and ZBA (and Bd. Of Trustees): Tuesday, May 22nd at 7 p.m. Fiala commented that CIP (Capital Improvement Plan) is a 6 year Plan (beginning 2018) has been mentioned for this meeting. VandenBerg asked for copies of the CIP for those who will be in the audience and Fiala agreed to have copies available and commented that the plan was also to project the CIP on screen. R. Harvey will be invited to attend as well.

Budget Amendments Meetings -for present year: Tuesday, June 5, at 7 pm & June 12th- at 7 p.m. –(additional meeting). (J. Lippert commented she will be absent on the 12th). Board Consensus was to go with these dates. The ZBA may have a meeting – C. Strickland mentioned.

Gun Lake Sewer Report – in packets. Englerth commented on having a three hour meeting with L. Knowles, GLASWA Director, today.

YS Water Advisory Board Minutes 4.26.18

Fire Committee Reports

Joint Meeting/ Government Inter-cooperation with Orangeville Twp.- waiting for a response.

YS Clean Up Day – Englerth commented that it was very successful – Some of those present were: State Rep. Julie Calley with two children, a County Commissioner, 3 township board members, Andru from the State Park (with equipment and dumpsters), and Randy Heinze from the State Game area.

Veterans’ Memorial – Englerth gave a special thank you to Shane VandenBerg, Ron Heilman and Terry McKinney of McKinney Poured Walls/Concrete for all of their work on the memorial.

Sunday, May 27th is the Veterans’ Service program at 4:30 p.m. at the Fire Station.

CLERK’S REPORT: Jan Lippert, Clerk

Minutes of April 30, 2018 -Trails: Motion by Lippert with support from Englerth **to approve April 30, 2018 Special Meeting minutes as presented.** All ayes. MOTION CARRIED.

Closed Session minutes of April 19, 2018 for review – (Meeting took place at Fire Station) Motion by Lippert with support from Englerth **to table approval of 4/19/18 Minutes until Boysen is present.** All ayes. Motion carried.

Accounts Payable Invoice register \$32,534.34: *Motion by Englerth with support from VandenBerg to pay \$32,534.34 (Invoice Register).* ROLL CALL: Englerth: Yes, VandenBerg: Yes, Lippert: Yes, Jansma: Yes, Boysen: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

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MOTION to RE-ADOPT ART. XIV Amendment for Publication Notice

SUPERVISOR’S REPORT: Mark Englerth

MOTION TO CONTINUE EMPLOYMENT OF B. WILLIAMS, Code Enforcement Officer

CLERK’S REPORT Jan Lippert

MINUTES OF 4/30/18 Spec. Mtg. Approved.

TABLED APPROVAL ON CLOSED Session MINUTES OF 4/19/18

INVOICE REGISTER APPROVED

**TOWNSHIP OF YANKEE SPRINGS
BARRY COUNTY, MICHIGAN
RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE**

RESOLUTION NO. 05-01-2018

BE IT HEREBY RESOLVED that the Township Board of the Township of Yankee Springs hereby approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2018, election ballot:

MILLAGE PROPOSAL FOR EMERGENCY SERVICES

Shall the Township of Yankee Springs impose an increase of up to 0.75 mills (\$0.75 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for 5 years, 2018-2022, inclusive for township fire operations and emergency services, which 0.75 mills increase will raise an estimated \$252,893 in the first year the millage is levied.

[] Yes
[] No

Motion made by Lippert, seconded by Janice.

Upon roll call vote the following voted "Aye":

VanderBurg, Englerth, Lippert, Janice
Boyer absent

Upon roll call vote the following voted: "No"

The Supervisor declared the resolution adopted.

Janice C. Lippert
Janice C. Lippert, Township Clerk

CERTIFICATE

I, Janice C. Lippert, the duly elected and acting Clerk of Yankee Springs Township hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Township Board held on 5-10-, 2018, at which meeting a quorum was present; and which meeting was held in full compliance with the Michigan Open Meetings Act and noticed accordingly.

Janice C. Lippert

Janice C. Lippert, Township Clerk

Attest: Mark Englerth

Mark Englerth, Supervisor