

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Regular Board Meeting</u> Thursday, November 8, 2018 7:00 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Page 1 of 3 YS BOT – Regular Mtg. 11/8/18 Circulated draft 11-12-18 jcl Approved Dec. 13, 2018 </p>
<p> Meeting called to order at 7:05 p.m. by Supervisor Mark Englerth. <u>PLEDGE OF ALLEGIANCE</u> Roll Call: Present: Jansma, J. Lippert, Englerth, VandenBerg. Absent with notice: Michael Boysen. Staff Present: Chuck Biggs- Constable, Rich Beukema, Cathy Strickland, Frank Fiala, Sandy Marcukaitis, Larry Knowles. Visitors: 14 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> <u>ADDITIONS/CHANGES TO AGENDA:</u> <ul style="list-style-type: none"> • <u>Add:</u> Master Plan approval under OLD BUSINESS • <u>Add:</u> Discussion on Whispering Pines. </p>	<p> <u>ADDITIONS/CHANGES TO AGENDA</u> </p>
<p> <u>CONSENT AGENDA:</u> <u>Approval of Consent Agenda Minutes:</u> <u>Regular Board Meeting 10-11-18; Special Assessment District Payne Lake Weed Extension 5 Year; 10-11-18 @ 6:30 p.m.</u> Special Meetings: 10/2/18; 10/3/18; 10/4/18; 10/17/18; 10/25/18. Payroll – 10-31-18 – Checks #6361 through #6386 = Net Amount \$13,325.75 <u>APPROVAL OF CONSENT AGENDA:</u> <i>Motion by Lippert with support from VandenBerg to approve the Consent agenda for tonight’s meeting. Roll Call: Jansma: Yes, Lippert: Yes, Englerth: Yes, VandenBerg: Yes. Yes: 4, No: 0. ABSENT: 1 (Boysen). MOTION CARRIED.</i> <i>Accounts Payable: Motion by Lippert with support from Jansma to approve Check Register 914918 through check #914939 for \$124,961.60 (dated 10/22 & 10/24/18). Roll Call: Jansma: Yes, Lippert: Yes, Englerth: Yes, VandenBerg: Yes. Yes: 4, No: 0. ABSENT: 1 (Boysen). MOTION CARRIED.</i> </p>	<p> CONSENT AGENDA APPROVAL OF CONSENT AGENDA </p>
<p> <u>PUBLIC COMMENT: NONE</u> </p>	<p> <u>PUBLIC COMMENT: NONE</u> </p>
<p> <u>ACKNOWLEDGEMENT OF VISITORS</u> Barry County Commissioner -Dan Parker thanked the audience for their vote. D. Parker gave an informational update on the Health Department. </p>	<p> <u>ACKNOWLEDGEMENT OF VISITORS:</u> Dan Parker </p>

Vivian Conner – Barry County Commissioner gave the Barry County Board of Commissioners Report. V. Conner also was voted in (Nov. 6, 2018) to continue as Commissioner. V. Conner also noted several opportunities for individuals to volunteer their time to serve on county committees. These opportunities were listed and given to J. Lippert to be posted on the township’s website.

FINAL MINUTES
Page 2 of 3
YS BOT – Regular Mtg.
11/8/18

Barry County Commissioner - Vivian Conner

TREASURER’S REPORT: presented by Alice Jansma, Treasurer

- **October 2018: Financial Statement**
- **Attached Investment and Receipt Distribution Report October 2018**

TREASURER’S REPORT: Alice Jansma, Treasurer

Motion by Lippert with support from VandenBerg to accept the Financial Report for October 2018 All ayes. MOTION CARRIED.

BOARD ACTION ITEMS(S):

1. **Resignation Board of Review Member, Larry Knowles**

BOARD ACTION ITEMS

Motion by A. Jansma, support by Jan Lippert to accept resignation of Larry Knowles from the Board of Review. All ayes. MOTION CARRIED. Jansma thanked L. Knowles for his service on the Board of Review.

Jim Dull, Barry County Drain Commissioner- Commented on GLIB – Gun Lake Improvement Board, discussed catch basins and noted Whispering Pines Site Condo was supposed to put in a tar mac road. Dull noted Whispering Pines would need drainage for the road.

SUPERVISOR’S REPORT: Mark Englerth

Dull presented a request to the township board for a resolution regarding a potential drainage system at Whispering Pines site condominium. Discussion occurred. A. Jansma commented that the board doesn’t have a map or any idea of the cost. It was confirmed that the DEQ would be involved at some point.

Englerth commented that if it can be tabled a month, it will give the board some time to sort everything out.

Motion by Jansma with support from Lippert to table matter regarding Whispering Pines resolution as requested by Barry County Drain Commission until next month’s regular meeting. All ayes. MOTION CARRIED.

MOTION to TABLE RESOLUTION REQUEST REGARDING DRAINAGE/W. Pines.

**J. Dull will get copy of petition emailed to Mark Englerth and Jan Lippert.*

Buoys are out of the lake (Gun Lake) per M. Englerth. They are stored behind fire station. Englerth commented that he is still looking for inside storage.

Letter of Thanks received:

Regarding wheelchair donation by the township to Alternatives in Motion. Contact person was Ron Heilman.

CLERK'S REPORT: Jan Lippert, Clerk

Oath of Office administered to Larry Knowles (under Board Action Items): Effective November 20th, 2018

October PCI Report

October Complaint Report

October MFR/Fire Responses

Invoice Register Accounts Payable – Approval:

Motion by Jansma with support from Vanden Berg to approve current invoice register (11/8/18) for the amount of \$22,596.27. Roll Call: Jansma: Yes, Lippert: Yes, Englerth: Yes, VandenBerg: Yes. Yes: 4, No: 0. ABSENT: 1 (Boysen). MOTION CARRIED.

NEW/OLD BUSINESS/ BOARD COMMENT:

M. Englerth requested tabling of the Master Plan noting it was added on the agenda just this evening. Discussion on Master Plan occurred. C. Strickland commented that the Planning Commission was looking for a review and general comment from the Board at this point.

Joint Meeting to discuss Master Plan: *Wednesday, Dec. 12th at 6 p.m.*

Jansma commented that she would like recognition of Paul Heystek for his years of service, especially noting his work on the FEMA maps. – Englerth and Lippert commented on presenting P. Heystek with a plaque.

Jansma noted that taxes will be printed the last week of November.

Vivian Conner commented to J. Lippert asking if Lippert had any information regarding the Board of Canvassers and the recent General Election (11/6/18) J. Lippert commented that both YS Township precincts balanced.

PUBLIC COMMENT: (Limit 3 Minutes) - None.

Full audio recording of this meeting which is to accompany the written minutes (for this meeting) has been downloaded to the township office computer system on 11/3/18 immediately following meeting.

ADJOURNMENT:

Motion by Englerth with support from Jansma to adjourn at 7:52 p.m. Approved by all. Motion Carried.

Respectfully submitted: Date; Jcl - Draft Circulated 11-13-18 Approved Dec. 13, 2018 by Board of Trustees
Deb Mousseau
Recording Secretary 11/8/18

Approved : _____
Janice C. Lippert, Township Clerk

FINAL MINUTES

Page 3 of 3
YS BOT – Regular Mtg.
11/8/18

CLERK'S REPORT: Jan Lippert, Clerk

Approval of Current Register.

NEW/OLD BUSINESS/ BOARD COMMENT:

PUBLIC COMMENT

ADJOURNMENT