

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b><u>Regular Board Meeting</u></b></p> <p style="text-align: center;"><b><u>Thursday, February 9, 2017</u></b> 7:00 p.m.</p> <p style="text-align: center;"><b>Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</b></p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Page 1 of 3 YST Bd Trustees 2/9/17 Jcl draft Circulate 2-15-17 Approved 3/9/2017</p>
<p>Meeting called to order at 7:30 PM by Supervisor Mark Englerth. (A Spec. Assessment meeting of Dist. 45 preceded this meeting).</p> <p><u>PLEDGE OF ALLEGIANCE:</u></p> <p><u>Roll Call:</u> Present: Jansma, J. Lippert, Englerth, Rottschafer (via remote), VandenBerg.</p> <p><u>Staff Present:</u> Larry Knowles, Frank Fiala, Cathy Strickland, Sandy Marcukaitis, Rich Beukema.</p> <p><u>Visitors:</u> 4 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p><u>Add:</u> Discussion of Insurance Coverage/bid(s)</p> <p><u>Clerk's Report:</u> Add Minutes of 2/7/17 Spec. Meeting</p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p><i><b>Motion by Jansma with support from VandenBerg to close meeting at 9:30 p.m. or earlier this evening. All ayes. Motion Carried.</b></i></p>	<p><b>Motion to put a time limit of 9:30 p.m. on tonight's meeting.</b></p>
<p><u>APPROVAL OF CONSENT AGENDA:</u></p> <p><u>Consent Agenda:</u></p> <ul style="list-style-type: none"> <li>➤ <b>Board Meeting Minutes:</b> 1-3-17, 1-12-17, 1-17-17, 1-23-17</li> <li>➤ <b>Special Assessment Dist. No. 45;</b> 11-10-16 Minutes to be Approved</li> <li>➤ <b>January Accounts Payable:</b> Check #s 913950 – 913962 \$13,524.52</li> <li>➤ <b>January Payroll Dated 2-2-2017</b> Checks #5788 through Check #5801 Net Amt. \$10,826.75</li> <li>➤ <b>January EFT Amount:</b> \$2,878.69</li> <li>➤ <b>January 31<sup>st</sup> Cash Receipts Amount All Funds:</b> \$169,599.56</li> </ul> <p>Change to <u>Meeting Minutes of 1/12/17 noted:</u> Jansma noted changes to be made to the meeting minutes of 1/12/17 (Regular Board Meeting). The meeting noted in the minutes of 1/12/17 for the Board's Appointments on January 30, 2017 at the township hall was cancelled and is now scheduled for 2/13/16 at 6 p.m.</p> <p><b>Also, the Inter-County Drain Board Meeting set for Jan. 18<sup>th</sup>, at 1 p.m. at the YS Township Hall; the meeting was held at 9 am at Barry County Drain Office.</b></p> <p><i><b><u>Motion by Jansma with support from Rottschafer to approve the Consent agenda for tonight's meeting as AMENDED.</u></b></i> ROLL CALL: Jansma: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p><b>Approval of Consent Agenda as presented AS AMENDED. MOTION CARRIED.</b></p>
<p><b>PUBLIC COMMENT: Limit 3 minutes</b></p>	<p><b>PUBLIC COMMENT: None.</b></p>

**ACKNOWLEDGEMENT OF VISITORS:**

**Mr. Travis Alden** – Director of Barry County Economic Development, spoke regarding Small Business Development Options. It was the consensus of the Board and Planning Commission members in the audience tonight, to meet with Mr. Travis and local business person(s) interested in business development in our township. The Overlay District is a focus area. Mr. Alden has been involved in putting together the Impact Investment Program.

**BOARD ACTION:**

Amendment to Article VII of the Gun Lake Area Sewer Authority – Articles of Incorporation- Commissioner Compensation Increase (from \$50 to \$100 for meeting attendance).

*Motion by Jansma with support from Rottschafer to approve Amendment to Article VII of GLASWA-Articles of Incorporation – Commissioner Compensation Increase. Discussion occurred. ROLL CALL: Jansma: Yes, Lippert: Yes, Englerth: No, Rottschafer: Yes, VandenBerg: No. Yes: 3, No: 2. MOTION CARRIED.*

**ACKNOWLEDGEMENT OF VISITORS cont'd:**

**Dan Parker- Barry County Commissioner** gave the report. Vivian Conner was also in attendance. D. Parker also noted The Cabinet Building will be the name for the library/old post office.

**TREASURER'S REPORT: Alice Jansma, Treasurer**

- Motion by J. Lippert with support from VandenBerg to accept the January 31<sup>st</sup> Financial Statement Treasurer's Report as presented. All ayes. MOTION CARRIED.

**ZONING ADMINISTRATOR REPORT: Larry Knowles**

**January 2017 – 2 new homes**

Planning Commission Recommendation – Re-zone Request – (Owner Batson) C-2 to Residential Single Family – Parcel 08-16-020-005-10:

*Motion by S. VandenBerg with support from Rottschafer to approve rezone request (Ordinance #02-01-17) Ordinance Amendment (Parcel 08-16-020-005-10) as presented. ROLL CALL: Jansma: Yes, Lippert: No, Englerth: Yes, Rottschafer: Yes, VandenBerg: Yes. Yes: 4, No: 1. MOTION CARRIED.*

A letter attached, noting their full support of re-zoning of property from Ken & Gwen Hoving, was received at the township office per J. Lippert.

**Planning Commission** –SEU Request on Lakeridge Dr. will be put off to April due to lack of quorum. (Public Hearing was scheduled for the next PC meeting on 2/16/17).

**FIRE COMMITTEE REPORT: Roger Rottschafer - Trustee**

**ACKNOWLEDGEMENT OF VISITORS**

**Mr. Travis Alden** – Director of Barry County Economic Development

Attachment

**MOTION TO APPROVE AMENDM'T TO ART. VII OF GLASWA – ARTICLES OF INC., COMMISSIONER COMPENSATION INCREASE.**

**Dan Parker- Barry County Commissioner**

**TREASURER'S REPORT: Alice Jansma**

**ZONING ADMINISTRATOR REPORT: Larry Knowles With Planning Commission Report**

Ordinance Amendment No. 02-01-2017

