

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES December 12, 2013 SPECIAL MEETING <u>Lynn Drive Road Repair (Public Section)</u> <u>Special Assessment District No. 42</u> 6:30 P.M. PUBLIC HEARING Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p> Circulated Dec 19, 2013 FINAL MINUTES Approved Jan 9, 2014 As presented </p>
<p> Meeting called to order at 6:30 PM by Supervisor Mark Englerth. Pledge of Allegiance <u>Roll Call:</u> Jerkatis, J. Lippert, Englerth, M. Cook, Campbell. <u>Staff Present:</u> A. Jansma <u>Visitors:</u> 4 (Not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> OPENING OF PUBLIC HEARING: Motion by M. Cook with support of J. Lippert to open the public hearing portion of the meeting for the Special Assessment District No. 42 - Lynn Drive Road Repair (Public Section). All ayes. Motion Carried. </p> <p> PURPOSE OF MEETING: Clerk Jan Lippert read the legal meeting notice that appeared in the newspaper(s) for Special Assessment Roll District No. 42- Lynn Drive. <u>The work to be done:</u> Mill & Fill 3.5" with minor repair to Lynn Drive up to the point it turns private, including replacing the pipe under road by 1066 Lynn Drive and adjust road for drainage, and asphalt pave the spillways. All work to be performed by Barry County Road Commission. Cost not to exceed \$85,000. The district includes 45 parcels of land. </p> <p> PUBLIC COMMENT: J. Lippert noted that a letter was received from Mr. Lawrence Hagen. Mr. Hagen was concerned about the survey of his property line which he noted was in the middle of the road of Lynn Dr. No other calls or letters were received by the township noted J. Lippert, Clerk. Michael Lutes, of 1279 Lynn Drive, commented about part of the issues with road being predicated by drain work that had been previously done. M. Lutes is concerned about reclaiming some of the expense that is being incurred currently from those who are accountable for previous drain work on the road. Lutes would like to have a road that is viable. </p>	<p> Motion to open the public hearing. </p> <p> PURPOSE OF MEETING Public Hearing notice read by J. Lippert, Twp. Clerk </p> <p> PUBLIC COMMENT </p> <p> Page 1 of 2 YST Bd of Trustees Spec. Assessment Mtg./Lynn Dr. 12-12-13 </p>

PUBLIC COMMENT: cont'd

Supervisor Englerth assured Lutes and the Lynn Drive residents present that the township will continue to be vigilant in regard to working with the Drain Commission and its responsibility with their previous work on Lynn Drive.

Treasurer John Jerkatis commented that the township's responsibility was mainly a financial function. The satisfaction of performance is held with the people of the Special Assessment District and the contractor. Jerkatis mentioned a previous dredging project issue. Jerkatis commented that when the project is finished he wants everyone in the special assessment district to be happy with the work that is done.

Roger Rottschafer, of Lynn Drive, commented that he and Lynn Drive residents have appreciated the township's help on the project. "Thank you, again," added Rottschafer.

CLOSE OF PUBLIC HEARING

Motion by M. Cook with support from Campbell to close public hearing at 6:45 p.m. All ayes. MOTION CARRIED.

Motion by Cook with support from J. Lippert to approve Special Assessment District No. 42- Lynn Drive – Public Section, for five years at 1% interest, work to be done by Barry County Road Commission, not to exceed \$85,000. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

NEXT PUBLIC MEETING: Tentatively planned for January 9, 2014 at 6:30 p.m. (Date may be re-scheduled, if possible, due to schedule conflicts.) Residents of the Special Assessment District will be noticed and meeting date will be published in local newspapers.

ADJOURNMENT

Motion by M. Cook with support from Jerkatis to adjourn Spec. Assessment District No. 42 meeting of Lynn Drive – Public Section at 6:50 p.m. All ayes. MOTION CARRIED.

Respectfully submitted:

Deb Mousseau
Recording Secretary 12-14-13

Approved _____
Janice C. Lippert, Township Clerk

Final Approval of Minutes: Jan 9, 2014

**PUBLIC COMMENT:
cont'd**

**CLOSE OF PUBLIC
HEARING**

**Motion to approve
Special Assessment
District No. 42- Lynn
Drive (Public Section)**

ADJOURNMENT

**Page 2 of 2
YST Bd of Trustees
Spec. Assessment Mtg./Lynn Dr.
12-12-13**

