

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Regular Board Meeting</u> <u>Thursday, February 11, 2016</u> 7:00 p.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Page 1 of 4 Approved: March 15 as presented </p>
<p> <u>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</u> <u>PLEDGE OF ALLEGIANCE:</u> <u>Roll Call:</u> Jerkatis, J. Lippert, Englerth, Rottschafer, Campbell. All present. <u>Staff Present:</u> Frank Fiala, Alice Jansma, Cathy Strickland, Jim Orr-Constable. <u>Visitors:</u> 7 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p><u>ADDITIONS/CHANGES TO AGENDA: None</u></p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p> <u>APPROVAL OF MINUTES:</u> Motion by Campbell with support from Rottschafer to approve the Regular Board Meeting Minutes of January 14, 2016 as presented. All ayes. MOTION CARRIED. </p>	<p> APPROVAL OF MINUTES Approval of Jan. 14, 2016 Regular Board meeting minutes as presented. MOTION CARRIED. </p>
<p> <u>ACKNOWLEDGEMENT OF VISITORS:</u> <u>Bob Nelson – Gun Lake Protective Association</u> – announced the safety/weather alert siren has been ordered for Gun Lake area. Mr. Nelson also voiced that he was against the ORV Barry County Ordinance. He asked the board to consider opting out. <u>Pam Palmer, County Clerk</u> –introduced herself and commented that she will be running to retain her office. Presented information on concealed pistol license procedure changes. Noted that the local gun board has dissolved. <u>TTES</u> –written January Report submitted. <u>Barry County Board of Commissioners – Craig Stolsonburg</u> was present to give the Commissioner’s report for January 2016 activity. It was noted there is currently no deadline as to when the township could opt out of the Barry County ORV Ordinance. </p>	<p> <u>ACKNOWLEDGEMENT OF VISITORS</u> <u>Pam Palmer, County Clerk</u> <u>Barry County Board of Commissioners</u> –Craig Stolsonburg </p>
<p><u>PUBLIC COMMENT:</u> None.</p>	<p><u>PUBLIC COMMENT:</u> None.</p>
<p> <u>TREASURER’S REPORT:</u> John Jerkatis, Treasurer Motion by Rottschafer with support from Campbell to accept Treasurer’s January Report as presented. All ayes. MOTION CARRIED. </p>	<p> <u>TREASURER’S REPORT:</u> John Jerkatis, Treasurer Page 1 of 4 YST Bd Trustees 2/11/16 </p>

CLERK'S REPORT: J. Lippert

• Payroll and Accounts Payable & Approval:

Motion by Jerkatis with support from Campbell to approve January Payroll check #s 5545-5562 including EFT for the amount of \$12,479.12. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support from Campbell to approve Accounts Payable chk. #s 913291-913299 for the amount of \$12,875.30. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support from Campbell to approve Accounts Payable chk. #s 913300-913329 for the amount of \$52,008.90. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

PCI January Report

Road Commission Road Tours will take place **April 11-15.**

Election Commission to Approve Inspectors – to take place this evening.

SUPERVISOR REPORT- MARK ENGLERTH:

Water Report- GLASWA Report included in Board members' packets.

Comments:

- Englerth commented on the ORV Ordinance and noted Frank Fiala's work on this.
- Consent agenda- board gave "consent" to work with Alice Jansma and a Board member on a new consent agenda format.
- Reappointment of officers/commissioners/ZBA members was mentioned and briefly discussed.
A possible change of positions may occur. Englerth asked those involved and chairpersons to contact him within a week.

Road Budget Review 2016 –

Due to the upcoming road work season, Rottschafer brought a resolution to be discussed.

Discussion took place with F. Fiala commenting on behalf of the Road Commission. J. Lippert called for further discussion.

Motion by Rottschafer with support from Campbell for the YS Board to budget \$100,000 each year for Road Repair for the next four years to be used at Barry County Road Commission's discretion (2016-2019). **Roll Call:** Jerkatis: no, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED.

FIRE SERVICES COMMITTEE: Trustee, Roger Rottschafer

- Acceptance of the Amendments and signing of the "Interlocal Agreement Under the Urban Cooperation Act to Establish a New Public Body Corporate (Yankee Springs Township) to Provide Ambulance Service".

Motion by Rottschafer with support from Campbell to accept, sign and date the second amendment to the Interlocal Agreement (full title noted above) to be dated February 11, 2016.

Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes.

CLERK'S REPORT: J. Lippert

Accounts Payable & Payroll Approved

SUPERVISOR REPORT- MARK ENGLERTH

Motion for the YS Board to budget \$100,000 each year for Road Repair for the next four years to be used at Barry County Road Commission's discretion - 2016-2019. MOTION CARRIED.

Motion to accept, sign and date the second amendment to the Interlocal Agreement. Motion Carried.

Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support from Campbell to adopt Resolution #02-11-2016 which approves the First and Second Amendments and the original agreement (Interlocal Agreement) as attached to this resolution. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion to adopt Resolution #02-11-2016 which approves the First and Second Amendments and the original agreement. Motion carried.

TRUSTEE REPORT:
Roger Rottschafer-cont'd

- Wayland EMS Letter mailing to YS Residents- proposed letter from Bob Hess General Manager of Wayland Area EMS included in packets. (Read by Rottschafer).
- Brief discussion took place regarding TAPP & Vital Care.
- TTES January Run Report
- Proposal to Replace Lights & Fixtures to LED at all Facilities-quote for E3M Solutions included in packet.
- Trails – State Park- Rottschafer has been in communication with Andru Jevicks of the State Park/DNR. Mr. Medendorp is willing to assist with the Trail Project. Rottschafer provided map/documentation on the designated path/route (in packets). Communication has been requested from the State Park from the Board in order for the State to get started working on this.

Motion by Jerkatis with support by Rottschafer to proceed with Trail Project as designated which will be controlled and maintained by the State (Park) with the option of YS Township regaining control of trail if found in deteriorated condition. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion to proceed with Trail Project which will be controlled and maintained by the State (Park) with the option of YS Township taking back control of trail if found in deteriorated condition. MOTION CARRIED.

Discussion took place regarding determination of funding for the project and going on a tour to view Bill Medendorp's idea for the trail near his property. Mr. Medendorp will serve as a guide and has personally invited Board members and others interested to take a tour.

ZONING ADMINISTRATOR'S REPORT: Larry Knowles, ZA - Written Report submitted.

ZONING ADMINISTRATOR'S REPORT:
Larry Knowles, ZA

PLANNING COMMISSION: Frank Fiala, PC Chairman

PLANNING COMMISSION:
Frank Fiala, Chairman

F. Fiala noted that the Planning Commission has been working hard on the Master Plan and recommended the board's approval and adoption of Amendments to Article III, Section 3.16 – Chief Noonday Corridor Overlay District (Signage) and Gun Lake Residential Lakefront Special Setback Requirements- Article XII -Section 12.4.

Motion by J. Lippert with support B. Campbell to accept and approve Ordinance #02-01-2016 to adopt various amendments to Article III, Section 3.16 – regarding signage and amendments to Article XII -Section 12.4 regarding setbacks. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion to accept/approve Ord. # 02-01-2016 to adopt various Amendments as noted. MOTION CARRIED.

PUBLIC COMMENT: None

PUBLIC COMMENT:
None

NEW BUSINESS:

NEW BUSINESS

Next Budget meeting: Tentatively scheduled for March 16th at 8:00 a.m.

BOARD COMMENT/OLD BUSINESS:

ZBA Meeting of March 8th has been changed to March 22, 2016.

Regular Board Meeting will be March 10 meeting as planned with R. Rottschafer participating via remote. Jerkatis noted that he will be out-of-town.

J. Lippert complimented Larry Knowles on "What's Going on at GLASWA" informational handout.

Englerth mentioned a future raise of price on recycling costs.

Warranty for pagers:

Motion by J. Lippert with support from Campbell to approve purchase of warranty on recently purchased pagers for YS Fire Services for the amount of \$600. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

ADJOURNMENT:

Motion by Rottschafer with support from Campbell to adjourn at 8:52 p.m. Approved by all. All ayes. Motion carried.

Respectfully submitted: Approved: Date: March 15, 2016 as presented
Deb Mousseau
Recording Secretary Draft Approved : 2-16-16 jcl
2/11/16 Janice C. Lippert, Township Clerk

BOARD COMMENT/OLD BUSINESS:

Motion to approve purchase of warranty on recently purchased pagers for YS Fire Services for the amount of \$600. MOTION CARRIED.

ADJOURNMENT