

YANKEE SPRINGS TOWNSHIP
SPECIAL MEETING MINUTES
JANUARY 23RD, 2015 – 9:00 AM

Final Minutes
Approved Feb 12, 2015

1. Meeting called to order by Supervisor Englerth at 9:13 AM.
2. Members Present: Englerth; Lippert; Jerkatis; Campbell. Roger Rottschafer absent with notice.
3. Others Present: Alice Jansma
4. Discussion: Supervisor explained the reason for the Special Meeting is to approve the MDEQ permit for Island Drive Channel Dredging Special Assessment District permit fee is \$500.00. (*e-mail attachment to these minutes: Dan Fredricks; Land & Resource Engineering, Inc.*)
Mark explained that there is a deadline for submitting the permit to the MDEQ of January 31st, 2015. It takes up to 6 months for MDEQ to review and approve the (any) application. This could make the project start date (including the Cuddy Intercounty Drain) around July sometime.

John wanted to know where is the money coming from and suggested tabling for a later date ..January 23rd – or January 30th, 2015. (Not January 23rd)
Mark repeated that the deadline for the application was January 31st, 2015.

Clerk confirmed the Island Drive Channel dredging Special Assessment District signed petition was confirmed by the Township Assessor at over 63%. Mark stated the worst case scenario would be for the Township be out \$500 if the project does not pass (Township Board) from the two Public Hearings to be held.

Campbell questioned where the money will come from for this District. Mark confirmed the Township can borrow; take a Bond out from the County; and the private party who finances these type projects for the County (Dredging projects).

Motion by Mark to approve the expenditure of \$500 payable to MDEQ for the Island Drive Channel Dredging (Special Assessment District) permit fee, supported by Lippert.

Roll Call Vote: Englerth; Lippert; Campbell; YES. Jerkatis; NO. Absent: Rottschafer.
Motion Carried.

Board Comment: Jerkatis adamantly opposed to the short notice of this meeting.

No other such business. On Motion by Campbell; supported by Lippert to adjourn. All Yes.

Respectively Submitted: *Janice C. Lippert, Clerk*

Minutes Submitted at 2-12-15
Board Meeting
Approved as presented by Englerth
supported by Campbell. ALL YES
Feb 12, 2015