

Motion by J. Lippert with support from Campbell to have J. Lippert reduce minutes of December 11, 2014 (Regular Meeting) and December 18, 2014 minutes to just motions at hand, bills approved, votes taken. All ayes. MOTION CARRIED.

PUBLIC COMMENT: None.

TREASURER'S REPORT: John Jerkatis

Motion by Lippert with support from Campbell to accept the Treasurer's report as presented. All ayes. MOTION CARRIED.

Motion by Jerkatis and support from J. Lippert to table Resolution for Capital Expenditures due to tonight's inclement weather/need for brevity of meeting. All ayes. MOTION CARRIED.

CLERK'S REPORT: J. Lippert

- **Cash Receipts Register for December**
- **Accounts Payable & Approval:**

Motion by Campbell with support from Rottschafer to approve Accounts payable chk. #s 912829-837 dated 12/15/2014 for the amount of \$8,335.11. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Lippert with support from Campbell to approve Accounts Payable chk. #s 912838-865 for the amount of \$13,790.22. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED. Discussion occurred regarding termination of option agreement with Shepard/Collins and reimbursement from Inter-county Drain Commission.

Motion by Rottschafer with support from Campbell to approve Payroll checks #5278-5301 for the amount of \$10,114.63. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

PCI Report- Report will be in mailboxes as well as the yearly PCI report.

2015 Meeting Schedule for publication:

Motion by Jerkatis with support from Rottschafer to approve the 2015 Township Meeting Schedule for publication as presented. All ayes. MOTION CARRIED.

Website Update: Discussion occurred. A quote has been received from Ocean Inc. for \$725.00 final cost.

Motion by J. Lippert with support from Rottschafer to table approval for next month on the website update and acquiring two additional quotes. All Ayes. MOTION CARRIED.

Motion to table minutes of Dec. 11 and 18th, 2014. MOTION CARRIED.

PUBLIC COMMENT
None.

TREASURER'S REPORT: John Jerkatis

Treasurer's Report Approved

Motion to table Resolution for Capital Expenditures. Motion Carried.

CLERK'S REPORT: J. Lippert

Accounts Payable & Payroll Approved

Motion to approve 2015 Meeting Schedule for publication. MOTION CARRIED.

Motion to table approval for next month on the website update and acquiring two additional quotes. All Ayes. MOTION CARRIED.

CLERK'S REPORT: J. Lippert continued:

Office Hours Discussion occurred regarding the possibility of closing on Fridays (currently open 9 a.m. to noon). No further action was taken at this time.

TRUSTEE REPORT: Roger Rottschafer

- Report on recent North Country Trail Meeting (1/5/15).
- Appointment of two Township Board Members to Fire Board – postponed this evening.
- Reported on Informational Meeting at the Hastings Charter Township regarding Fire Associations. Rottschafer distributed information for the board members to review. Rottschafer would like to have the board evaluate information obtained. Possibly this would take place in a February meeting.
- Biking Trail: Rottschafer has requested a report from engineering firm by the first part of February.

PLANNING COMMISSION: Frank Fiala, PC Chairman

On January 15th, the next PC meeting, remote access by phone will be used with absent PC members in Florida (G. Purcell and P. Heystek). There will be no additional cost to the township for the remote access.

The PC will be working on Accessory Dwellings.

Upcoming Dates:

Jan. 23 - 10 a.m. Barry County Road Commission – Annual Township Meeting

Feb. 26 - 7 p.m. YS Joint Meeting - The PC will have goals/accomplishment report and will be working on Capital Improvement Plan.

F. Fiala also mentioned the meeting that took place (today) regarding the meeting at Hastings Charter Township regarding fire associations and included fire department officials from Orangeville, Castleton, and Wayland.

ZONING ADMINISTRATOR'S REPORT: Larry Knowles, ZA

- **December Activity report (written report - distributed)**

SUPERVISOR REPORT- MARK ENGLERTH

- **3 Buoys to be purchased**
- **Dry Hydrant installation** – brief discussion occurred regarding other possible locations of installations.
- **Copiers** will be disposed of at the township office and at the fire station.

Motion by Lippert with support from Campbell to dispose of both copiers (one at office and one at fire station) at no charge for removal per J. Lippert. All ayes.
MOTION CARRIED.

TRUSTEE REPORT: Roger Rottschafer

PLANNING COMMISSION: Frank Fiala

ZONING ADMINISTRATOR'S REPORT: Larry Knowles, ZA

SUPERVISOR REPORT- MARK ENGLERTH

Motion to dispose two inoperable copiers. Motion Carried.

SUPERVISOR REPORT- MARK ENGLERTH continued

- **Tire disposal** (tires are currently stored at Fire Dept.)

Motion by Englerth with support of Lippert to dispose of tires at no cost/ or minimal cost. Disposal by Roger Rottschafer. All ayes. MOTION CARRIED.

Motion to dispose of tires at no cost/ or minimal cost. Disposal by Roger Rottschafer. MOTION CARRIED.

Correspondence: Acknowledgement letter regarding YS Township’s membership with the US EPA Brownfields Assessment Grant Coalition went out to the City of Hastings.

Casino Revenue- recent Revenue Sharing of funds has taken place and was received by YS Township. M. Englerth asked for a special line item to be made on this (Casino Revenue Sharing) to account for what is being done with these funds. Discussion took place regarding former uses of the casino funds and future suggestions for casino funds. Brief discussion occurred.

Motion to have a line item made for accounting purposes to track the use of Casino Revenue Sharing funds. MOTION CARRIED.

Motion by Jerkatis with support from Englerth to have a line item made for accounting purposes to track the use of Casino Revenue Sharing funds. All ayes. MOTION CARRIED.

GLASWA - M. Englerth reviewed the GLASA Income and Expenses – Proposed Budget ending December 22, 2014, as well as other items regarding the Sewer/Water Authority. Information was distributed to Board Members.

Veteran’s Memorial donations of recycling have been made with scrap metals. Special thanks went out for a large donation of scrap metal from Roger Rottschafer, Trustee. Also, a vehicle has been donated as well (\$1,500 scrap value). Communications have been taking place with the Veteran’s Memorial Chairman, Mike Cunningham. John Jerkatis, Treasurer, also verified that everything (fund-wise) for the Veteran’s Memorial has been accounted for that has come into the township office.

Other Correspondence: Cuddy Drain - A letter was received and distributed to Board members from Russ Yarger, of the Inter-county Drain Commission.

OTHER PUBLIC COMMENT or NEW/OLD BUSINESS: NONE

ADJOURNMENT:

ADJOURNMENT

Motion by Englerth with support from Rottschafer to adjourn at 8:44 p.m. Approved by all.

Respectfully submitted:
Deb Mousseau
Recording Secretary 1/12/15

Motion Approved by Rottschafer; supported by
Campbell as presented: All Yes.
Date: Approved : February 12-2015
Janice C. Lippert, Clerk