

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting Public Hearing Proposed <u>2016-17</u> Budget Adoption Wednesday, June 22, 2016 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 7:00 p.m. MINUTES</p>	<p style="text-align: center;">FINAL MINUTES</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p>Roll Call: J. Lippert, Englerth, Rottschafer, Campbell. Absent with notice: Jerkatis, Treasurer</p> <p>PLEDGE OF ALLEGIANCE Staff Present: A. Jansma- Deputy Treasurer, Frank Fiala, Paul Heystek: Recording Secretary, Deb Mousseau; Visitors: 0</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>Approval of Minutes of Proposed Budget 2016-2017 Workshop of 6/7/16: Motion by Rottschafer with support from Campbell to approve minutes of Budget Workshop of 6/7/16. All ayes. MOTION CARRIED.</p>	<p>Approval of Minutes of Budget Workshop of 6/7/16</p>
<p>OPENING OF PUBLIC HEARING: at 7:02 p.m. Motion made by J. Lippert to open Public Hearing of the Proposed Budget 2016-2017 Budget. Support by Rottschafer. All Ayes. MOTION CARRIED. Supervisor Report: The 2016-2017 General Fund Budgets are being adopted by Function and not by line item.</p>	<p>OPENING OF PUBLIC MEETING Motion to open public hearing: at 7:02 p.m.</p>
<p>READING OF PUBLIC MEETING NOTICE: Public Hearing was published in the <u>Sun & News</u> on June 11, 2016.</p>	<p>READING OF PUBLIC MEETING NOTICE</p>
<p>PUBLIC COMMENT: None</p>	<p>PUBLIC COMMENT: None</p>
<p>CLOSING OF PUBLIC HEARING With no Public Comment made, motion was made by B. Campbell with support from Lippert to close the Public Hearing at 7:04 p.m. All ayes. MOTION CARRIED.</p>	<p>CLOSING OF PUBLIC HEARING Motion to <u>close public hearing.</u> Motion Carried.</p>
<p>APPROVAL OF 2016 TAX RATE L-4029: <u>L-4029 is not available at this time.</u> L-4029 has not been received yet. It will possibly be received in September. The budget is based on the best estimates that are currently available per Alice Jansma.</p>	<p>APPROVAL OF 2016 TAX RATE L-4029 (Did not approve due to unavailability of the L-4029 rate).</p> <p>Page 1 of 3 BOT/ Budget Adopt. 2016-2017 June 22, 2016</p>

RESOLUTION NO. 06-22-16-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-17- General Fund 101

Revenue: Motion by J. Lippert with support from Campbell to approve and adopt RESOLUTION NO. 06-22-16A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 General Fund 101 with projected **REVENUE of \$991,000.** Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Expenses: Discussion.

Motion by J. Lippert with support from Campbell to approve and adopt RESOLUTION NO. 06-22-16-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 General Fund 101 with projected **EXPENSES of \$1,041,000.** Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

RESOLUTION #06-22-16-B: 103 account - YST Fire Equipment Fund- PROJECTED BUDGET: (2016-2017)

Motion by J. Lippert with support from Rottschafer to approve and adopt Resolution #06-22-16-B: 103 account - YST Fire Equipment Fund- Revenue of \$51,200 and Expenditures of \$50,000. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

RESOLUTION NO. 06-22-16-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 Special Assessments Account 202:

Motion by Rottschafer with support from Campbell to approve and adopt Special Assessments Account 202 ~ RESOLUTION NO. 06-22-16-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017. Total Revenue: \$34,000, Total Expenditures: \$34,000. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

RESOLUTION NO. 06-22-16-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 for the Veterans Memorial Fund 208:

Motion by Lippert with support from Rottschafer to accept and adopt RESOLUTION NO. 06-22-16-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 for the Veterans Memorial Fund 208: Total Revenue amount of \$5,010 and Expenditures of \$5,000. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

RESOLUTION NO. 06-22-16-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 for the Liquor Control Fund Account 302:

Motion by J. Lippert with support from Campbell to approve and adopt RESOLUTION NO. 06-22-16-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 for the Liquor Control Fund Account 302 with Total Revenue of \$2,200 and Total Expenditures of \$2,200. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

RESOLUTION #06-22-16-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:

RESOLUTION NO. 06-22-16-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 General Fund 101

RESOLUTION #06-22-16-A – Gen. Fund 101. REVENUE & EXPENSES

Motion to approve RESOLUTION #06-22-16-B: 103 account -Fire Equipment Fund. Motion Carried.

Motion to approve Special Assessments Account 202 ~ RESOLUTION NO. 06-22-16-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017. MOTION CARRIED.

Motion to accept and approve RESOLUTION NO. 06-22-16-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-17 for the Veterans Memorial Fund 208: MOTION CARRIED.

Motion to approve RESOLUTION NO. 06-22-16-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2016-2017 for the Liquor Control Fund Account 302. MOTION CARRIED.

Motion made by Rottschafner support from Campbell to adopt 2016-2017 Salary Resolution for Supervisor at the yearly amount of \$23,408.00/ \$1,905.00 monthly (Resolution No. 06-22-16- Elected Supervisor). Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion made by Rottschafner with support from Campbell to adopt 2016-2017 Salary Resolution 06-22-16-Elected Clerk -for the position of Clerk for the yearly amount of \$24,764.00/\$2,064.00 monthly. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion made by Rottschafner with support from Campbell to adopt 2016-2017 Salary Resolution No. 06-22-16-Elected Treasurer at the yearly amount of \$21,396.00/\$1,783.00 monthly with SET Treasurer Salary at \$3,312.00/\$276.00 monthly. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Rottschafner with support from Campbell to adopt 2016-2017 Salary Resolution 06-22-16 Elected Trustee the yearly amount of \$3,905.00/\$325.00 monthly. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Rottschafner with support from Campbell to adopt 2016-2017 Salary Resolution No. 06-22-16 Elected Constable/Liquor Inspector at the amount of \$62.75 per meeting and \$144.35 monthly. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Recess at 7:20 p.m.

Resume at 7:22 p.m.

SALARY RESOLUTION No. 06-22-16-Appointed: Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2016-2017:

Motion by Rottschafner with support from Campbell to adopt- with the inclusion of \$15.00 - \$20.00 per hour for Code Enforcement Officer- Resolution No. 06-22-16-Appointed: Salary Schedule for Appointees and Hourly Employees. Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

PUBLIC/BOARD COMMENT: NONE

OTHER BUSINESS/Accounts Payable:

Motion by J. Lippert with support from Campbell to approve accounts payable of \$ 36,128.84, check #s 913548 - 913566. (Dated 6/17/16 and 6/22/16). Roll Call: Jerkatis: absent, J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

ADJOURNMENT

Motion by Rottschafner with support from Campbell to adjourn meeting at 7:24 p.m. All ayes. MOTION CARRIED.

Approved: _____ Approval Date: July 14, 2016

By: Janice C. Lippert, Clerk

Deb Mousseau
Recording Secretary
6/23/16

**RESOLUTION #06-22-16-A:
SALARY RESOLUTIONS
PERTAINING TO INDIVIDUAL
ELECTED OFFICIALS:**

Motion to adopt Resolution No. 06-22-16: Elected Supervisor (Motion Carried)

Motion to adopt Salary Resolution 06-22-16-Elected Clerk. Motion Carried.

Motion to adopt Resolution: 06-22-16 Elected Treasurer. Motion Carried.

Motion to adopt Resolution: 06-22-16 Elected Trustee. Motion Carried.

Motion to adopt Resolution: 06-22-16 Elected Constable and Liquor Control Inspector. Motion Carried.

RECESS

SALARY RESOLUTION No. 06-22-16 Appointed: Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2016-2017.

Motion to adopt Resolution No. 06-22-16-Appointed: Salary Schedule for Appointees and Hourly Employees. Motion Carried.

PUBLIC/BOARD COMMENT

OTHER BUSINESS

ADJOURNMENT

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