

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting Proposed <u>2015-16 Budget Adoption</u> Public Hearing Tuesday, June 23, 2015 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 7:00 p.m. MINUTES</p>	<p>Approved MINUTES As presented July 9, 2015</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p>Roll Call: Jerkatis, J. Lippert, Englerth, Rottschafer, Campbell.</p> <p>PLEDGE OF ALLEGIANCE</p> <p>Staff Present: A. Jansma</p> <p>Visitors: (0) Not including staff present.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>ADDITIONS OR CORRECTIONS TO AGENDA: NONE.</p>	<p>ADDITIONS OR CORRECTIONS TO AGENDA: None</p>
<p>OPENING OF PUBLIC HEARING: at 7:01 p.m.</p> <p>Motion made by Rottschafer to open meeting to a public meeting and public hearing of the Budget Adoption of 2015-2016 Budget. Support by Campbell. All Ayes. MOTION CARRIED.</p>	<p>OPENING OF PUBLIC MEETING</p> <p>Motion to open public hearing: at 7:01 p.m.</p>
<p>READING OF PUBLIC MEETING NOTICE:</p> <p>J. Lippert read the Public Hearing notice as published.</p>	<p>READING OF PUBLIC MEETING NOTICE:</p>
<p>PUBLIC COMMENT: None</p>	<p>PUBLIC COMMENT</p>
<p>CLOSING OF PUBLIC HEARING</p> <p>With no Public Comment made, motion was made by J. Lippert with support from Rottschafer to close the Public Hearing. All ayes. MOTION CARRIED.</p>	<p>CLOSING OF PUBLIC HEARING</p> <p>Motion to <u>close public hearing.</u> Motion Carried.</p>
<p>APPROVAL OF 2015 TAX RATE L-4029</p> <p>Motion by Jerkatis with support from Rottschafer to accept L-4029 tax rate request (Resolution No. 06-23-15). Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p>APPROVAL OF 2015 TAX RATE L-4029</p>
<p><u>RESOLUTION NO. 06-23-15-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16- General Fund 101</u></p> <p>Revenue: Motion by J. Lippert with support from Rottschafer to approve and accept RESOLUTION NO. 06-23-15-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 General Fund 101 with projected Revenue of \$984,100. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p>Page 1 of 3 YST Bd Trustees/ Budget Adopt. 2015-2016 June 23, 2015</p>

Expenses: Motion by J. Lippert with support from Rottschafer to approve and accept
RESOLUTION NO. 06-23-15-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 General Fund 101 with projected **EXPENSES of \$984,100**. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

RESOLUTION #06-23-15-B: 103 account - YST Fire Equipment Fund- PROJECTED BUDGET: (2015-16)

Motion by Rottschafer with support from Jerkatis to approve Resolution #06-23-15-B: 103 account - YST Fire Equipment Fund- Revenue of \$1,200 and Expenditures of \$0. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

RESOLUTION NO. 06-23-15-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 Special Assessments Account 202:

Motion by Jerkatis with support from Rottschafer to approve Special Assessments Account 202 ~ RESOLUTION NO. 06-23-15-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16. Total Revenue: \$35,000, Total Expenditures: \$35,000. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

RESOLUTION NO. 06-23-15-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 for the Veterans Memorial Fund 208:

Motion by Lippert with support from Campbell to accept and approve RESOLUTION NO. 06-23-15-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 for the Veterans Memorial Fund 208: Total Revenue amount of \$7,505 and Expenditures of \$7,500. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

RESOLUTION NO. 06-23-15-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 for the Liquor Control Fund Account 302:

Motion by Rottschafer with support from Campbell to approve RESOLUTION NO. 06-23-15-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 for the Liquor Control Fund Account 302 with Total Revenue of \$2,200 and Total Expenditures of \$2,200. Roll Call: Jerkwater: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

RESOLUTION #06-23-15-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:

Motion made by Jerkatis support from Lippert to adopt 2015-16 Salary Resolution for Supervisor at the yearly amount of \$23,408.00, (Resolution No. 06-23-15- Elected Supervisor). Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion made by Rottschafer with support from Campbell to adopt 2015-16 Salary Resolution 06-23-15-Elected Clerk -for the position of Clerk for the amount of \$24,764.00. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

RESOLUTION NO. 06-23-15-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 General Fund 101

RESOLUTION #06-23-15-A – Gen. Fund 101. REVENUE & EXPENSES

Motion to approve RESOLUTION #06-23-15-B: 103 account -Fire Equipment Fund. Motion Carried.

Motion to approve Special Assessments Account 202 ~ RESOLUTION NO. 06-23-15-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16. MOTION CARRIED.

Motion to accept and approve RESOLUTION NO. 06-23-15-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 for the Veterans Memorial Fund 208: MOTION CARRIED.

Motion to approve RESOLUTION NO. 06-23-15-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2015-16 for the Liquor Control Fund Account 302. MOTION CARRIED.

RESOLUTION #06-25-15-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:

Motion to adopt Resolution No. 06-23-15: Elected Supervisor. Motion Carried.

Motion to adopt Salary Resolution 06-23-15-Elected Clerk. Motion Carried.

Motion made by Englerth with support from Rottschafer to adopt **2015-16 Salary Resolution No. 06-23-15-Elected Treasurer** at the yearly amount of \$21,396.00 with SET Treasurer at \$3,312.00. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Englerth with support from Campbell to adopt **2015-16 Salary Resolution 06-23-15 Elected Trustee** the yearly amount of \$3,905.00. 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 adopt **2015-16 Salary Resolution No. 06-23-15 Elected Constable/Liquor Inspector** at the amount of \$62.75 per meeting and \$144.35 monthly. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

SALARY RESOLUTION No. 06-23-15-Appointed: Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2015-16:

Motion by Rottschafer with support from Campbell to adopt **Resolution No. 06-23-15-Appointed: Salary Schedule for Appointees and Hourly Employees**. Discussion took place regarding name changes of positions, levels of positions, rate changes and job descriptions. Roll Call: J. Lippert: yes, Jerkatis: No, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED.

PUBLIC/BOARD COMMENT:

Alice Jansma, Deputy Treasurer, commented that the Audit will take place during the week of August 10th.

Also, the gray ordinance book, "Compilation of Ordinances", will be worked on/updated by Alice and Marge VanderMeyden.

Mr. Rottschafer, Trustee, commented on Trails and also the update of the Rec Plan. Rottschafer commented on the State Park's cooperation with their director (Andrew), Prein & Newhof, volunteer grading of trails, and a projected scenic trail. Rottschafer also commented on projected costs of a Rec Plan and checking into the possibility of grants for the Cuddy Drain and Gun Lake Dam projects.

J. Lippert, Clerk, suggested notifying all residents in the township with a letter regarding the trails project.

ADJOURNMENT

Motion by Englerth with support from Campbell to adjourn meeting at 8:21 p.m. All ayes. MOTION CARRIED.

Approved: jcl draft Date: 6-30-15 By: Janice C. Lippert, Clerk
Deb Mousseau Minutes Approved: July 9, 2015
Recording Secretary
6/27/15

Motion to adopt **Resolution: 06-23-15 Elected Treasurer**. Motion carried.

Motion to adopt **Resolution: 06-23-15 Elected Trustee**. Motion carried.

Motion to adopt **Resolution: 06-25-15 Elected Constable and Liquor Control Inspector**. Motion carried.

SALARY RESOLUTION No. 06-23-15-Appointed: Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2015-16.

Motion to adopt Resolution No. **06-23-15-Appointed: Salary Schedule for Appointees and Hourly Employees**. Motion Carried.

PUBLIC/BOARD COMMENT

ADJOURNMENT

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