

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Regular Board Meeting Thursday, June 9, 2016 7:00 p.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 </p> <p style="text-align: center;">MINUTES</p>	<p> FINAL MINUTES Page 1 of 4 YST Bd Trustees 6/9/16 </p>
<p>Meeting called to order at 7:02 PM by Supervisor Mark Englerth.</p> <p><u>PLEDGE OF ALLEGIANCE:</u></p> <p><u>Roll Call:</u> Jerkatis, J. Lippert, Englerth, Rottschafer, Campbell. All Present.</p> <p><u>Staff Present:</u> Alice Jansma, Cathy Strickland, Greg Purcell, Frank Fiala, Richard Beukema, Paul Heystek.</p> <p><u>Visitors:</u> 14 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p><u>Public Comment:</u> James & Colleen McKeown present for PA116 – 10 year plan.</p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p><u>APPROVAL OF CONSENT AGENDA:</u></p> <p><u>Consent Agenda:</u></p> <ul style="list-style-type: none"> ➤ Board Minutes of May 12, 2016 ➤ Special Meeting Minutes May 21st, 2016 ➤ Accounts Payable 5-20-16 \$113,861.10 ➤ May Payroll 5-31-16 Check #5624-5645 Net: \$10,400.52 ➤ EFT # amount \$2,608.55 <p>Motion by Rottschafer with support from Campbell to approve the <u>Consent agenda for tonight's meeting</u> as presented. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p>APPROVAL OF MINUTES</p> <p>Approval of Consent Agenda as presented. MOTION CARRIED.</p>
<p><u>ACKNOWLEDGEMENT OF VISITORS:</u></p> <p><u>Barry County Board of Commissioners</u> – Craig Stolsonburg gave the report. Vivian Conner was also present at tonight's meeting.</p>	<p><u>ACKNOWLEDGEMENT OF VISITORS</u></p> <p><u>Barry County Board of Commissioners</u> –Report given by C. Stolsonburg</p>
<p><u>Tonya DeVore-Foreman</u> – (Representing Homeowner's Association of Pleasant Valley) presented a request- Street light for Patterson and Goldenrod Court.</p> <p>Motion by J. Lippert with support from Jerkatis to authorize <u>Waterlily and M-179 & Patterson & Goldenrod</u> be a priority for street light(s). Also checking lighting on every intersection in the township. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p><u>Tonya DeVore-Foreman</u> (of Homeowner's Assoc. of Pleasant Valley)</p>

ACKNOWLEDGEMENT OF VISITORS: continued

James and Colleen McKeown regarding PA 116 (Farmland and Open Space Preservation) was present at tonight's meeting.

Motion by Rottschafer with support from Campbell to approve PA 116 request of J. & C. McKeown. **ROLL CALL:** Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

CLERK'S REPORT: J. Lippert

May Accounts Payables to date: Motion by Rottschafer with support from Campbell to approve checks dated 6/9/16, Chk #s 913518 -913547 (#913517 VOID) for the amount of \$26,470.53. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Gun Lake Women's Club Meeting at Twp. Hall every fourth Wednesday.

Resolution Reduce Speed Limit M-179 Highway – Draft with Petition to be circulated- J. Lippert reviewed the steps that need to be taken in the process. G. Purcell also commented on the traffic study and analysis that is necessary to making the reduction of speed limit a possibility. Special thanks to G. Purcell for drafting the resolution.

Motion by J. Lippert with support from Campbell to accept the draft form of the Resolution for Speed Reduction from 55 to 45 mph on the M-179 corridor. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

PUBLIC COMMENT: Limit 3 minutes

Mr. Jim Dull- Barry County Commissioner, SE Corner, would like to run for Barry County Drain Commissioner.

Mr. Nick Wake would like to run for Commission Seat vacated by Craig Stolsonburg. Also asked for support on the August 2nd primary.

Cathy Strickland presented a draft for a Yankee Springs Twp. Welcome sign. Englerth will have a rendering of C. Strickland's draft (in green and white color) designed for future presentation.

TREASURER'S REPORT: John Jerkatis, Treasurer

Motion by Rottschafer with support from Campbell to accept Treasurer's Report (May 31, 2016) as presented. All ayes. MOTION CARRIED.

J. Jerkatis also presented a resolution to board regarding rescinding 1% Administration Fee for tax year 2016 only and eliminating penalty on taxes paid after Feb. 15th and thru February 28, 2017 for property taxes. Discussion took place. (Motion failed for lack of support).

ACKNOWLEDGEMENT OF VISITORS

MOTION TO APPROVE PA 116 FOR J & C McKeown.

CLERK'S REPORT: J. Lippert

Motion to approve May Accounts Payable To Date. MOTION CARRIED.

MOTION FOR RESOLUTION FOR SPEED REDUCTION ON M-179 CORRIDOR.

PUBLIC COMMENT: Limit 3 minutes

TREASURER'S REPORT: John Jerkatis, Treasurer

ZONING ADMINISTRATOR'S REPORT: L. Knowles, Written Report submitted

Request Land Split: Owner Lettinga Parcel No. 08-16-008-00 No Rezoning Required (Letter included in packet from L. Knowles, ZA)

Motion by J. Lippert with support from B. Campbell to approve Landsplit: LPSD# 16-04-03 Owner: Leslie Lettinga Parcel #08-16-018-008-00 as recommended by Township Assessor and Zoning Administrator. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

SUPERVISOR REPORT- MARK ENGLERTH:

1) Playground ground cover (Certified) Approval:

Motion by J. Lippert with support from B. Campbell to approve purchase of certified playground cover for the township park. Roll Call: Jerkatis: no, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED.

2) Concrete Pad for Metal Recycling- Discussion took place. Frank Fiala commented on the work of the Barry County Solid Waste Committee and the direction that the committee is taking in regards to recycling.

Motion by Rottschafer with support from Campbell to approve up to \$2,000 for a concrete pad for the recycler. Roll Call: Jerkatis: no, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED.

3) Fence Row – Robbins Cemetery West Side Clearing

Motion by J. Lippert with support from Campbell to accept bid of \$875.00 for landscape/clearing of Robbins Cemetery West Side Clearing. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

4) ZBA Appointment of Ron Heilman by Supervisor Englerth.

Motion by Jerkatis with support from Campbell to approve the Supervisor's Appointment of Ron Heilman to the ZBA. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

5) Financing Options Island Drive Special Assessment District (Dredging). Discussion took place.

Englerth also commented on recent conversation with law enforcement complimenting the new fire department and emergency services.

Appointment to the Sewer Authority Board: Discussion took place.

Motion by Jerkatis with support from Campbell/Rottschafer to appoint Clerk Lippert to fill position. To be reviewed after the November (Election). ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

ZONING ADMINISTRATOR'S REPORT:

Larry Knowles, ZA

SUPERVISOR REPORT- MARK ENGLERTH

MOTION ON PLAYGROUND COVER FOR YS TWP. PARK.

MOTION-CONCRETE PAD FOR RECYCLER

MOTION – LANDSCAPE/CLEARING FOR ROBBINS CEMETERY

MOTION TO APPROVE THE SUPERVISOR'S APPOINTMENT TO THE ZBA

MOTION TO FILL POSITION After NOVEMBER (ELECTION) to be reviewed) Gun Lake Sewer & Water Authority Representative

