

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Regular Board Meeting</u> <u>Wednesday, March 18, 2015</u> 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</p>
<p>Meeting called to order at 7:04 PM by Supervisor Mark Englerth.</p> <p>PLEDGE OF ALLEGIANCE:</p> <p>Roll Call: Present: J. Lippert, Englerth, Rottschafer, Campbell.</p> <p>Absent: John Jerkatis (with notice)</p> <p>Staff Present: Alice Jansma, Frank Fiala, Jim Orr – Constable, Sandy Marcukaitis</p> <p>Visitors: 2 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p>Add: None</p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p>APPROVAL OF MINUTES:</p> <p>Motion by Rottschafer with support from Campbell to approve Meeting of the <u>Board of Trustees Regular minutes of July 23, 2014</u> as presented. All ayes. MOTION CARRIED.</p> <p>Motion by Rottschafer with support from Campbell to approve minutes of <u>February 12, 2015 Regular Board</u> meeting as presented. All ayes. MOTION CARRIED.</p> <p>Motion by Lippert with support from Rottschafer to approve minutes of <u>February 18, 2015- 9:00 a.m. meeting</u> as presented. All ayes. MOTION CARRIED.</p> <p>Motion by Lippert with support from Englerth to approve <u>Joint Meeting minutes of February 26, 2015</u> as presented. All ayes. MOTION CARRIED.</p>	<p><u>ACKNOWLEDGEMENT OF VISITORS</u></p> <p>APPROVAL OF MINUTES:</p> <p>July 23, 2014 (Reg. Bd. Mtg.) Feb. 12, 2015 (Reg. Bd. Mtg.) Feb. 18, 2015 (9:00 A.M.- Mtg) Feb. 26, 2015 (Joint Meeting)</p>
<p>PUBLIC COMMENT:</p> <p>Bill Baughman, S. Patterson Rd., voiced concern about the Cuddy Drain Work that is being planned. B. Baughman also voiced concern regarding not being able to use his dock along the shoreline after the work is completed.</p> <p>M. Cunningham, Heritage Bay Dr., commented on meeting minutes, legal minimum of minutes required, and the middle ground between the two that should be strived for.</p>	<p>PUBLIC COMMENT</p> <p>Page 1 of 4 YST Bd Trustees 3/18/15</p>

ACKNOWLEDGEMENT OF VISITORS:

TTES – D. Middleton not present. Report will be in mailboxes.

Barry County Commissioners – Report given by Vivian Conner. C. Stolsonburg was unable to be present.

- Auditors have completed work within the courthouse.
- The County Commissioners passed a resolution to have Barry County as an official Purple Heart county. Barry County is the first county in Michigan to be designated.
- 13 board appointment interviews to be finalized next week.
- Foster program in the county is looking for interested foster families/parents.
- Tower Pinkster Master Building plan (study of buildings and space) report to be given on April 14th.
- March 26 –Commission on Aging (COA) is hosting a “Rackets and Rip-offs”- Lunch and Learn program.
- April 10-Meals on Wheels Spaghetti Dinner fund raiser will be held at COA.
- FLOW (For Love of Water)- a \$1,000 amount for travel assistance not covered by grant money was turned down. FLOW deals with fracking issues.

ACKNOWLEDGEMENT OF VISITORS:

**Barry County Commissioners-
Vivian Conner**

TREASURER’S REPORT: Alice Jansma for John Jerkatis

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

Alice Jansma distributed a Casino Funds report noting that total checks up through December 2014 (date of last check received) amounted to \$96,306.59.

- Jansma also distributed an informational report regarding Roads.
- A. Jansma also commented that decisions need to be made regarding upcoming road work.

CLERK’S REPORT: J. Lippert

Cash Receipts Register distributed

Accounts Payable:

Motion by Englerth with support from Rottschafer to approve Accounts payable Chk. #s 912904-912933 for the amount of \$24,379.46. **Roll Call:** J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Rottschafer with support from Campbell to approve February **payroll** checks #5320-5339 for the amount of \$10,511.56. **Roll Call:** J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

**TREASURER’S REPORT:
John Jerkatis Presented by
Deputy Treasurer**

Treasurer’s Report Approved

**CLERK’S REPORT: J.
Lippert**

**Accounts Payable & Payroll
Approved**

CLERK'S REPORT: J. Lippert continued:

Motion by Campbell with support from Rottschafner to approve **February payroll EFT** for \$2,656.92 (taxes withheld). **Roll Call:** J. Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes, Jerkatis: absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Letter from D. Minnaar, of Elmwood Beach will be addressed with a phone call from M. Englerth.

Gravel Road Tour Time - April 6 - 8 a.m. (2nd choice would April 8th at 8:00 a.m.) Bruce, John and J. Lippert will attend.

Hall Lake Level – temporary drawdown to facilitate repairs to leaking stop logs in the lake impoundment structure. Water levels should be increasing as repair has now been completed.

DEQ Permit: Helder/Barlow Lake Approved

Draft Permits: Heyboer/Gun Lake and Flietstra Boat Ramp/Gun Lake

Lawn Maintenance work needed – to be published in Sun & News, The Reminder, and Penasee Globe.

Fire Barn use from 12 noon to 8 p.m. for Run the Gun 5K packet handouts on (Friday, April 17th). The actual run will occur on Saturday, April 18th.

SUPERVISOR REPORT- MARK ENGLERTH

Buoys:

Motion by Rottschafner with support from Campbell to allow up to \$1,000 for final buoy inventory . **ROLL CALL:** Lippert: yes, Rottschafner: yes, Englerth: yes, Campbell. Jerkatis: absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.
Location of Buoy(s)...Gun Lake

Burnham & Flowers Renewal:

Motion by Rottschafner with support from Lippert to continue coverage with Burnham & Flower and raise deductible to \$1,000 (immediate notification needed for change in deductible) and meeting/workshop to be scheduled. **ROLL CALL:** Lippert: yes, Rottschafner: yes, Englerth: yes, Campbell. Jerkatis: absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Water Report Information (February) distributed

Cross Walk Signage & Lighting at YMCA curve Barlow Lake (Barry County Road Commission)

Consent Agenda Discussion:

Jansma will help with this. A. Jansma mentioned use of purchase orders as well. Vivian Conner commented on what the county does with a consent agenda, adding that it works well and saves time. It was noted that the board will try a consent agenda next month, April 9th, possibly meeting at 6:30 p.m. (prior to meeting) for the financial people. It was also commented that it could be done a day ahead.

CLERK'S REPORT: J. Lippert continued:

SUPERVISOR UPDATE: Mark Englerth

ZONING ADMINISTRATOR'S REPORT: Larry Knowles (written report)

- February Activity report distributed in Board members' packets.
- Discussion occurred regarding a recent ZBA decision, follow up procedure/future ZBA meeting and fee schedule (or proposed fees) involved.

PLANNING COMMISSION: Frank Fiala, PC Chairman

Guest Quarters/Outbuildings will be working on tomorrow night and would like a Joint meeting regarding Article XII.

Master Plan Update is a major project. Zoning Administrator L. Knowles is working on the Zoning Map update.

March 24th: The Road Commission will go before the County Commissioners with Proposal 1 and discuss its impact as a Road Commission.

April 14: At the Expo Center, Road Funding will be the key topic.

March 19, at noon: Supervisor's meeting - Frank Fiala/Road Commission will be involved at the end of meeting.

The Planning Commission will be addressing the M-37 Corridor/Alliance.

OTHER PUBLIC COMMENT:

Mike Cunningham: Commented that there should be a ZBA meeting fee. Cunningham spoke on the possibility of the ZBA determining the person who pays for the meeting fee (not sure about legality of this). Cunningham also commented on leaving the M-37/Alliance issue alone at this time.

NEW/OLD BUSINESS/Board Comment:

April 1st – new date for Fire Meeting at 7 p.m. (no longer- March 31st). J. Lippert sent notices of date change.

April 23rd- Bike Trail Meeting – Discussion occurred regarding grants, flyers, advertising and advertising costs for the upcoming meeting.

ADJOURNMENT:

Motion by Lippert with support from Campbell to adjourn at 8:55 p.m. Approved by all.

Respectfully submitted:
Deb Mousseau
Recording Secretary 3/23/15

Date: draft distributed: 3-24-15 jcl

Approved : _____
Janice C. Lippert, Township Clerk

Final Approval of Minutes: April 9, 2015

ZONING ADMINISTRATOR'S REPORT: Larry Knowles, ZA (written report)

PLANNING COMMISSION: Frank Fiala

OTHER PUBLIC COMMENT

NEW/OLD BUSINESS

ADJOURNMENT

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