

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting Proposed <u>2017-18 Budget Workshop Session</u> Monday, May 22, 2017 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 6:00 p.m. MINUTES</p>	<p> MINUTES Page 1 of 2 BOT/ Budget Wkshp. 2017-18 May 22, 2017 Approved June 8, 2017</p>
<p> Meeting called to order at 6:00 PM by Supervisor Mark Englerth. Roll Call: Jansma, J. Lippert, Englerth, Rottschafer, VandenBerg. PLEDGE OF ALLEGIANCE- <i>(Motion by Englerth with support from Rottschafer to waive reciting the Pledge of Allegiance. All ayes. MOTION CARRIED.)</i> Visitors: (0) Not including staff present. </p>	<p> CALL TO ORDER ROLL CALL </p>
<p><i>Note: Tonight's meeting was originally scheduled for May 25, 2017 at 6:00 p.m.</i></p>	
<p> Additions: Under Board Discussion and Comment: ZBA - Appointments/Confirmation (No other changes) </p>	<p> ADDITIONS OR CORRECTIONS TO AGENDA </p>
<p> <u>Presentation of Proposed Budget Fiscal Year 2017-2018 by Alice Jansma:</u> Treasurer Jansma reviewed the proposed budget and answered any questions the Board members had regarding the budget. Discussion occurred regarding <u>township cemeteries</u> and an adjustment will be made accordingly. <u>Fire Equipment</u> was discussed as well. </p>	<p> Presentation of Proposed Budget Fiscal Year 2017-2018 by Alice Jansma, Treasurer </p>
<p> <u>BOARD DISCUSSION AND COMMENT:</u> Board Discussed ZBA membership. It was noted T. Delamar was sworn in as a ZBA alternate after the Regular Board Meeting on 5/11/17 by J. Lippert, Clerk. Scheduled meetings: <u>For the Budget 2017-18</u> <u>Changes:</u> Monday, June 19th was 6:00 p.m. is <u>now 8:00 a.m.</u> (for Amending Budget) Monday, June 26th at 6:00 p.m. is <u>now -Wed., June 21st at 7:00 p.m.</u> <i>Motion by J. Lippert with support from Rottschafer to change June 19th Budget workshop to the time of 8:00 a.m. (from 6:00 p.m.) and change Budget</i> </p>	<p> <u>BOARD DISCUSSION AND COMMENT</u> Motion to adjust budget meeting times and dates. </p>

Adoption Public Hearing to June 21st at 7 p.m. (changed from June 26th). All ayes. Motion Carried.

MINUTES
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Memorial Day Service set for Sunday, May 28th at 4:30 p.m. at Fire Station

Alice Jansma will not be at June 8th Regular Board meeting.

Time sheets need to be turned in by May 31st per Jan Lippert.

Office will be closed May 29th for Memorial Day.

DEQ Hearing is at Orangeville Twp. Hall on the 30th at 6 p.m.

Motion for masks/bags for fire station.

Motion for Fire Equipment:

Motion by Englerth with second by Rottschafer to allow up to \$750 for masks and bags to carry masks for the fire station. Roll Call Vote: Jansma: Yes, Lippert: Yes, Englerth: Yes, Rottschafer: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.

PUBLIC COMMENT:
None

ADJOURNMENT

PUBLIC COMMENT: None

ADJOURNMENT

Motion by Englerth with support from Lippert to adjourn meeting at 7:21 p.m. All ayes. MOTION CARRIED.

Approved:jcl draft 6-1-17

By: Janice C. Lippert, Clerk

Board Approved: June 8, 2017

Deb Mousseau
Recording Secretary
5/22/17