

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;">Regular Meeting</p> <p style="text-align: center;"><u>Thursday, May 9, 2013</u></p> <p style="text-align: center;">Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Approved June 13, 2013 As presented</p>
<p>Meeting called to order at 7:04 PM by Supervisor Mark Englerth.</p> <p><u>Roll Call</u>: J. Lippert, Englerth, M. Cook and Campbell. (4 Present).</p> <p>Absent with notice: John Jerkatis, Treasurer</p> <p><u>PLEDGE OF ALLEGIANCE</u></p> <p><u>Staff Present</u>: Constable Jim Orr, Interim Zoning Administrator Larry Knowles, Alice Jansma, and Frank Fiala.</p> <p><u>Visitors</u>: 8 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>ADDITIONS OR CORRECTIONS TO AGENDA:</p> <ul style="list-style-type: none"> • Addition: Add Gravel Report Request (attached to minutes) under Supervisor Report. 	<p>ADDITIONS TO AGENDA</p>
<p>APPROVAL OF MINUTES:</p> <p>(See Clerk's Report)</p>	<p>APPROVAL OF MINUTES</p> <p>See Clerk's Report</p>
<p>ACKNOWLEDGEMENT OF VISITORS:</p> <p><u>BARRY COUNTY COMMISSIONER'S REPORT: Jim DeYoung & Craig Stolsonburg</u></p> <p>Jim DeYoung commented on the Agricultural Preservation and Open Spaces Act – an article will be in <u>The Banner</u> regarding this.</p> <p>On May 16 a meeting will be held at the Barry-Eaton Health Department to discuss their 5 year plan.</p> <p>Craig Stolsonburg mentioned that equalization values have been finalized and they are up. They were not expected to hit bottom until 2014, so this is good news!</p> <p>An intergovernmental workshop was held regarding the Open Meetings Act.</p> <p>May 18th will be a Hazardous Waste Collection Day at the Barry County Fair Grounds.</p> <p>May 25th is Charleton Park Day. Lots of food and family fun!</p>	<p>ACKNOWLEDGEMENT OF VISITORS</p> <p><u>BARRY COUNTY COMMISSIONER'S REPORT: Jim DeYoung & Craig Stolsonburg</u></p> <p style="text-align: right;">Page 1 of 6 YST Bd Trustees 5-9-13</p>

ACKNOWLEDGEMENT OF VISITORS cont'd

TUES REPORT: David Middleton – No report absent with notice

COBB LAKE ASSOCIATION: Al Schwennesen

Al Schwennesen from the Cobb Lake Association presented a request for an additional buoy for its “No Wake” zone.

Motion by M. Cook with support from Campbell to allow an additional buoy for Cobb Lake for their no wake zone. All ayes. MOTION CARRIED.

VETERAN’S MEMORIAL - Jim Orr, Constable

Discussion took place regarding the proposed site for the Veteran’s Memorial for Yankee Springs. Fundraising activities are starting soon and “start-up” funds may be needed for these activities. It was noted that twp. money could be loaned, not given, to the Memorial. Also, it was discussed that Jim Orr should be authorized to use funds from the loan balance up to a certain amount. The site is approximately 66’ from Ch. Noonday and Payne Lake Road.

Motion by M. Cook with support from J. Lippert to commit and designate the site for the Veteran’s Memorial at the corner of Chief Noonday and Payne Lake Rd. All ayes. MOTION CARRIED.

Motion by M. Cook with support from Campbell for YS Township to lend the Veteran’s Memorial Committee \$2,500.00 (to be transferred from the General Fund) and to authorize Jim Orr to be able to use up to \$500.00 as needed. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

PUBLIC COMMENT:

Announcement: The Gun Lake Women’s Club will hold its scholarship fundraising dinner on Friday, May 17th at Gun Lake Community Church. Tickets can be obtained by Janet Englerth.

TREASURER’S REPORT: by Deputy Treasurer, Alice Jansma for John Jerkatis (Absent with notice).

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

CLERK’S REPORT: by J. Lippert

Clerk Lippert fielded any questions and explained any items relating to **accounts payable** checks presented.

ACKNOWLEDGEMENT OF VISITORS cont'd

TUES REPORT: David Middleton – No report

COBB LAKE ASSOCIATION: Al Schwennesen

Motion to allow an additional buoy for Cobb Lake for their no wake zone. MOTION CARRIED.

VETERAN’S MEMORIAL - Jim Orr, Constable

Motion to designate and commit the site for the Veteran’s Memorial at the corner of Chief Noonday and Payne Lake Rd. All ayes. MOTION CARRIED.

Motion for YS Township to lend the Veteran’s Memorial Committee \$2,500.00 (to be transferred from the General Fund) and to authorize Jim Orr to be able to use up to \$500.00 as needed. MOTION CARRIED.

PUBLIC COMMENT:

TREASURER’S REPORT: by Deputy Treasurer, Alice Jansma for J. Jerkatis

Treasurer’s Report approved

CLERK'S REPORT: by J. Lippert cont'd

Motion by M. Cook with support from J. Lippert to approve **payroll** check #s 4858-4876 including EFT22 for the total amount of \$13,355.61. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

Motion by M. Cook with support from Campbell to approve **accounts payable** checks #912019 - 912039 for the total amount of \$17,526.42. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

Delton-Kellogg School Election was held in Precinct #2 (Fire Station) on May 7th. Both proposals passed county-wide, however, votes cast in Yankee Springs Precinct 2 were:

Proposal #1 Yes: 2 No: 11

A total of 13 votes were cast in Prec. #2

Proposal #2 Yes: 3 No: 10

(with a 17% turn out of voters in Prec. #2)

DEQ Permit- for installation of 1,200 feet of pipe with directional drilling at the State Park at Gun Lake.

Chloride Dust Control is to be added to the agenda.

Workshop for Fiscal Year Budget is scheduled for Tuesday, May 14, 2013 from 6:00 to 8:00 p.m.

Approval of Minutes of April 24, 2013:

Motion by M. Cook with support from Campbell to approve meeting minutes of April 24, 2013 Special Meeting as presented. All ayes. MOTION CARRIED.

Computer Update: Bad internet connections are still being experienced in the township office.

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, Interim ZA

SPR's: (2) (Since last report given on April 24, 2013).

New Home – Pine Meadows

House Addition – Oakwood Shores

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, Interim ZA cont'd

CLERK'S REPORT: by J. Lippert cont'd

Accounts Payable and Payroll Approved

Motion to approve meeting minutes of April 24, 2013 Special Meeting as presented. MOTION CARRIED.

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, Interim ZA

Planning Commission:

- The PC has been working on the ordinance in regards to selling fireworks.
- Also working on the inclusion of the soil erosion permit for SPR's.
- PC continues to work on setbacks.
- Majority of work has been on the sign ordinance.

SUPERVISOR'S REPORT: Mark Englerth

- Regarding the tabled motion on Firepro's recommendations last month, Englerth spoke with Firepro's. Englerth mentioned that only one light needed replacing. Discussion took place on the expiration of fire extinguishers and putting a building maintenance program in place.
- Cuddy Drain- Different avenues are continuing to be explored in this situation. A meeting will be held at 9:00 a.m. May 10, 2013 with several representatives from all areas of this matter present. The meeting is to be held at the YS Township Hall. The public is welcome to attend, but it will be conducted as an administrative meeting.
- GLASWA - The fund balance continues to decline. Adjustments may have to be made in the future to increase the balance.
- Whispering Pines- The township continues to meet with representatives from Whispering Pines. YS Twp. is using all energy and resources to make this a "Win-Win" situation for everybody.
- Recycling- Marge VanderMeyden prepared an in-depth report regarding recycling disposal bids. Proposals from local recycling companies: purchasing dumpsters and haulers. If the township purchased its own dumpster, at the current rate, the dumpster would be paid for in 5.2 months. Annual cost of disposal would drop to approximately \$19,000 versus \$34,000. In a monthly breakdown, it would be a savings of \$1,251.21 a month. It was brought up that the county is working on a lot of different pieces. J. Lippert noted that a certificate of liability of insurance is necessary when entering into a contract(s) purchase of Dumpster (Twp. Insurance) Hauler a must Certificate of Insurance is needed.

Motion by M. Cook with support from Campbell to purchase a dumpster for the township from SkyTec of Grandville for the total amount of \$6,500.00. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, Interim ZA cont'd

SUPERVISOR'S REPORT:
Mark Englerth

Motion to purchase a dumpster for the township from SkyTec of Grandville for the total amount of \$6,500.00. MOTION CARRIED.

SUPERVISOR'S REPORT: Mark Englerth cont'd

Motion by M. Cook with support from Campbell to have letter of intent include twice a week disposal pickup of dumpster at \$185.00 per dump with Walsh Recycling LLC.

ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4 No: 0, Absent: 1. MOTION CARRIED.

Discussion regarding a one year term/contract with liability certificate.

Motion by M. Cook with support from Campbell to sell railroad ties and concrete parking bumpers for a total of \$287.50 to the City of Hastings. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

- Tree Trimming- Two quotes have been received for the tree of the township hall parking lot. Discussion occurred regarding dropping the wood, the Road Commission doing stump removal, and the City of Hasting's experience with Hometown (Tree Trimming Co.) of Hastings, MI.

Motion by M. Cook with support from Campbell to accept bid for tree removal including dropping of tree, trimming the tree over dumpster for the amount of \$1,500.00. Clerk to confirm with Fleis & VandenBrink \$600.00. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

OTHER PUBLIC COMMENT:

Frank Fiala commented that the Road Commission will be making a brine application around Memorial Day. This is a back-to-back application for \$7,570.00.

Motion by J. Lippert with support from M. Cook to accept and adopt RESOLUTION #05-01-13 on Road Maintenance for approved chloride (brine) treatment in the amount of \$7,570. for fiscal year 2013 Road Repair (Resolution to be attached to minutes). ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

MSU Master Planner Citizen's Program/Seminar: to be held June 13 on "Place Making". Early bird deadline is: May 16. The fee is \$95.00 for those with Master certification and \$110.00 with no certification.

Motion by M. Cook with support from Campbell to allow up to \$1,000 for the MSU Citizen's Planning Seminar held on June 13, 2013 to allow as many people that this amount will accommodate. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4. No: 0, Absent: 1. MOTION CARRIED.

SUPERVISOR'S REPORT: Mark Englerth cont'd

Motion to have letter of intent include twice a week disposal pickup of dumpster at \$185.00 per dump with Walsh Recycling LLC. MOTION CARRIED.

Motion by to sell railroad ties and concrete parking bumpers for a total of \$287.50 to the City of Hastings. MOTION CARRIED.

Motion to accept bid for tree removal including dropping of tree, trimming the tree over dumpster for the amount of \$1,500.00 and continuing to pursue refund from Fleis & VandenBrink. MOTION CARRIED.

OTHER PUBLIC COMMENT

Motion to accept and adopt RESOLUTION #05-01-13 on Road Maintenance for approved chloride (brine) treatment. MOTION CARRIED. \$7,570.

Motion by M. Cook with support from Campbell to allow up to \$1,000 for the MSU Citizen's Planning Seminar. MOTION CARRIED.

OTHER PUBLIC COMMENT: cont'd

Frank Fiala commented that the Planning Commission is continuing to work on "Joe's Corner". It appears there will be separate signs for advertising and "welcoming". For the gateway sign, the community will eventually have to decide whether it wants to give \$10,000 to \$25,000 - if they want a sign or not.

Mike Cunningham informed those in attendance that a donation jar was at the township meeting sign up table for donations to the Veteran's Memorial.

Mark Englerth commented that work continues to be done regarding Robbin's Cemetery.

Walkable Communities- Mickey Barnes has made a presentation to the board with his concept of a walkable community/trail around Gun Lake. He is looking for support from the townships involved.

Motion by Campbell with support from M. Cook to support the concept of Mickey Barnes for the walkable community around Gun Lake and to entertain more information on it. All ayes. MOTION CARRIED.

J. Lippert inquired about a **FEMA** update. It was noted there was nothing to report at this time.

ADJOURNMENT:

Motion by M. Cook with support from Campbell to adjourn at 8:37 p.m. Approved by all.

Respectfully submitted:
D. Mousseau - Recording Secretary 5-13-13

Date: 5-23-13 (computer down 5-16-13)
Approved : Janice C. Lippert, Clerk

Final Approval of Minutes: June 13, 2013

OTHER PUBLIC COMMENT: continued

Motion to support the concept of Mickey Barnes for the walkable community around Gun Lake and to entertain more information on it. MOTION CARRIED.

ADJOURNMENT

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5-9-13