YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES

November 14, 2013 SPECIAL MEETING Payne Lake Assessment Roll (for Weed Control Program) 6:30 P.M. FINAL MINUTES
Approved Dec. 12, 2013
As presented

Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333

MINUTES

Meeting called to order at 6:35 PM by Supervisor Mark Englerth.

Pledge of Allegiance

Roll Call: Jerkatis, J. Lippert, Englerth, M. Cook, Campbell.

Staff Present: A. Jansma, Frank Fiala.

<u>Visitors</u>: Roger Rottschafer; Tim Benton; Frank Fiala; Ron Blouw; Residents of Payne Lake.

CALL TO ORDER

PLEDGE

ROLL CALL

OPENING OF PUBLIC HEARING:

Motion by M. Cook with support of Jerkatis to open the public hearing public hearing. portion of the meeting. All ayes. Motion Carried.

Jan Lippert, Clerk commented that Item #4 on the agenda should be dated 11/14/13.

Motion to open the public hearing.

PURPOSE OF MEETING

Public Hearing notice read by J. Lippert, Twp. Clerk

PURPOSE OF MEETING:

Supervisor Mark Englerth read the legal meeting notice that appeared in the newspaper(s) for Special Assessment Roll District District-Payne Lake.

\$87,500 (Total amount of Payne Lake's weed control project cost, \$17,500 annual installments over a five year period.)

PUBLIC COMMENT:

Treasurer John Jerkatis pointed out a clarification regarding the wording of paragraph #8 of the cover sheet for the Special Assessment Roll for Payne Lake and Barlow Lake. Paragraph #8 reads: Motion to approve Payne Lake (& same for Barlow Lake) Special Assessment District Five Year Plan 2014 to 2018 Assessment Roll.

Even though actual applications will not occur until 2014, the first

PUBLIC COMMENT

PUBLIC COMMENT

Page 1 of 2 YST Bd of Trustees Spec. Assessment Roll Payne Lake Weed Control 11-14-13 billing of the assessment roll will occur in the December tax bills that PUBLIC COMMENT: will go out next month (2013).

Also on the resolution itself, on page 2, paragraph #2, it states the first installment is due on or before December 1st. Jerkatis mentioned that the first installment may be paid at that time. However, residents can pay up to February 28, 2014.

Clerk made comment that there were no protests by mail or phone regarding this issue.

CLOSE OF PUBLIC HEARING

Motion by M. Cook with support from J. Lippert to close public hearing. All ayes. MOTION CARRIED.

Motion by Cook with support from Campbell to approve Resolution #11-14-13-02 Special Assessment Roll Resolution No. 4 (Payne Lake's Aquatic Weed Control (5 Year) Special Assessment District). Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

ADJOURNMENT

Motion by M. Cook with support from Jerkatis to adjourn Payne Lake Weed Control Special Assessment Roll Special Meeting at 6:40 p.m. All ayes. MOTION CARRIED. Respectfully submitted:

Deb Mousseau Recording Secretary 11-14-13

Approved 11-20-13 draft Janice C. Lippert, Township Clerk Final Minutes approved: Dec. 12, 2013

cont'd

CLOSE OF PUBLIC HEARING

Motion to approve Resolution #11-14-13-02 Special Assessment Roll Resolution No. 4 (Payne Lake's Aquatic Weed Control (5 Year) Special Assessment District). MOTION CARRIED.

ADJOURNMENT

Page 2 of 2 YST Bd of Trustees Spec. Assessment Roll Payne Lake Weed Control 11-14-13