

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES September 24, 2014 SPECIAL MEETING <u>Public Hearing Griffeth Drive Road Repair</u> Special Assessment Dist. #43 6:30 P.M. 1st Public Hearing Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p style="text-align: center;"> FINAL MINUTES Approved April 9, 2015 </p>
<p> Meeting called to order at 6:51 PM by Supervisor Mark Englerth. Pledge of Allegiance <u>Roll Call:</u> Jerkatis, J. Lippert, Englerth, Rottschafer, Campbell. <u>Staff Present:</u> Alice Jansma, Frank Fiala <u>Visitors:</u> 2 (Not including staff present). </p>	<p style="text-align: center;"> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> OPENING OF PUBLIC HEARING: 6:51 p.m. Motion by Rottschafer with support by J. Lippert to open the public hearing portion of the meeting for the Special Assessment Roll District No. 43 - Griffeth Drive Road Repair (Public Section). All ayes. Motion Carried. 6:51 p.m. PURPOSE OF MEETING: Clerk Jan Lippert read the legal meeting notice that appeared in the newspaper(s) for Special Assessment Roll District No. 43 – Griffeth Drive Road Repair. Publishing of notice occurred in the <u>Sun & News</u> – Work proposed: Edge, clean and repair road, apply asphalt to cracks and 3/8” inch crushed stone to entire road. All work to be performed by Snyder Asphalt Inc., in the amount of \$28,900. PUBLIC COMMENT: No phone calls or letters of objection came in regarding the Griffith Drive Spec. Assessment District to the YS Twp. office per J. Lippert. C. Van Haitsma asked, if the next meeting goes as planned, when will the township be able to get a check to Snyder Asphalt Inc. M. Englerth commented that the township is a funding mechanism for the project. Jerkatis agreed and pointed out that the township doesn’t oversee the project. </p>	<p style="text-align: center;"> Motion to open the public hearing. PURPOSE OF MEETING Public Hearing notice read by J. Lippert, Twp. Clerk PUBLIC COMMENT Page 1 of 2 YST Bd of Trustees Spec. Assessm’t Mtg./Griffith Dr. 9/24/14 </p>

After discussion, it was determined that the township will send a check to the contractor (within 10 days) when the residents of Griffeth Drive have approved the work (that it was done according to the proposal/estimate) and have given a bill to the township. J. Lippert, Clerk commented that the township will need C. VanHaitsma's signature on the inspection that all the work has been performed to the residents' satisfaction. J. Lippert will then sign it and issue a check.

NEXT PUBLIC MEETING: Tentatively planned for October 9, 2014 at 6:30 p.m. is the meeting for the Special Assessment Roll. Residents of the Special Assessment District will be noticed and meeting date will be published in local newspapers.

C. VanHaitsma commented that the residents would like to have a five year assessment period.

CLOSE OF PUBLIC HEARING: 7:05 p.m.

Motion by J. Lippert with support from Rottschafer to close public hearing at 7:05 p.m. All ayes. MOTION CARRIED.

Discussion occurred regarding interest rates.

* It was noted that Ben & Janet McPeck own two separate lots A & B which are combined under one parcel.

Motion by Lippert with support from Jerkatis to approve and proceed forward with Special Assessment District No. 43- Griffeth Drive Road Repair, for \$28,900 for 13 lots/12 parcels* at five years at 1% interest including additional costs of mailing, and recording, etc. to be added to the project amount. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

*Attachment B: Snyder Asphalt Estimate #5660: Snyder will stand by the work for one year with a one year guarantee. Snyder will run a clean job site, if any material gets in yards, or grass, they will come and clean it. Attachment A is original contract.

Weather, temperatures and timing of work was discussed.

ADJOURNMENT

Motion by Rottschafer with support from Jerkatis to adjourn Spec. Assessment District No. 43 meeting of Griffith Drive at 7:20 p.m. All ayes. MOTION CARRIED.

Respectfully submitted:
Deb Mousseau
Recording Secretary 9/24/14

Approved jcl draft 10-01-14
Janice C. Lippert, Township Clerk

**PUBLIC COMMENT:
cont'd**

**CLOSE OF PUBLIC
HEARING**

**Motion to approve
Special Assessment
District No. 43 – Griffith
Drive Road Repair.
Motion Carried.**

ADJOURNMENT