

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting with Barry County Road Commission <u>Road Repair Recommendations and Other Twp. Business</u> June 16, 2016 8:00 a.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	<p style="text-align: center;"><b>FINAL MINUTES</b></p>
<p>Meeting called to order at 8:00 a.m. by Supervisor Mark Englerth.</p> <p>Pledge of Allegiance</p> <p>Roll Call: All Present: Jerkatis, J. Lippert, Englerth, Rottschafer</p> <p>Absent: Campbell (absent with notice) <i>(B. Campbell tried to attend meeting via phone, but could not adequately hear discussion taking place. Campbell left phone access to meeting as of 8:10 a.m.)</i></p> <p>PLEDGE OF ALLEGIANCE</p> <p>Staff Present: Frank Fiala</p> <p>Visitors: (2) Brad Lamberg, Jake Welch (Barry County Road Commission)</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p> <p style="text-align: center;"><b>ROLL CALL ALL PRESENT</b></p> <p style="text-align: center;"><b>PLEDGE</b></p>
<p><b>PURPOSE OF MEETING:</b></p> <p><b>Road Repair Recommendations 4 year plan review and billing/invoicing discussed.</b></p> <p>Brad Lamberg of Barry County Road Commission– thanked the Board for financial contributions in the past. Discussion took place regarding the Road Commission’s stance on prioritizing road work. Also noted was working on a year-to-year basis rather than a 4 year plan. Another item mentioned was the changeover that could take place with the board’s composition after the election takes place. Possibly a new board will want to rescind previous motions of the current board.</p> <p>Englerth commented that the township has a challenge in prioritizing its energy towards road repair projects. B. Lamberg noted there’s roughly 80 private roads. Public roads number around 40.</p> <p>B. Lamberg will work with the billing situation and bill as the township requests. Regarding the township road plan, (and the possibility of a new board) the Road Commission can take the minutes and call that “good enough” as far as board approval. “The Road Commission takes that risk,” added Lamberg.</p>	<p>Acknowledgement of Visitor; Brad Lamberg, Managing Director of Barry Cty. Road Comm.</p> <p style="text-align: right;">Page 1 of 2 YST BdTrustees/Road Commission 6.16.16</p>

Motion by Rottschafer to allow Road Commission to proceed with their plan for this year. Motion died for lack of support.

B. Lamberg commented that a motion must be made at another meeting to change the previous motion of the Board (if the Board has changed direction on road repair).

Englerth summarized that the intent of the meeting today was to have everyone on the same page. Englerth also commented that the Board should take up how it wants to handle items such as trees and subdivisions.

**OTHER BUSINESS:**

Regarding a Current Land Split Resolution – attorney fees and negotiating settlement. Discussion occurred.

Motion by Englerth with support from Rottschafer to allow township attorney \$2,500 litigation discretion for the current land split case. **Roll Call:** Lippert: Yes, Jerkatis: No, Englerth: Yes, Rottschafer: Yes. Campbell: Absent. Yes: 3, No: 1, Absent: 1. MOTION CARRIED.

**OTHER COMMENTS:**

Code Enforcement officer, Rocky Adams, has retired. Ron Miles will be working for a certain time period to see if it is a good fit. R. Miles is a reserve officer for the county and does security at the court house and has an additional job as well.

**ADJOURNMENT:**

MOTION by Rottschafer with support from Englerth to adjourn at 9:38 a.m. All Ayes. MOTION CARRIED.

Respectfully submitted      Date: July 14, 2016  
D. Mousseau  
Recording Secretary  
6.16.16

Approved by: \_\_\_\_\_  
Janice C. Lippert, Township Clerk

**OTHER BUSINESS**

**ADJOURNMENT**

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