

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b>October 10, 2013</b></p> <p style="text-align: center;"><b>SPECIAL ASSESSMENT MEETING For Payne Lake Weed Control Program</b> <b>6:30 P.M.</b></p> <p style="text-align: center;"><b>Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	<p><b>FINAL MINUTES</b> <b>Accepted April 9, 2015</b></p>
<p>Meeting called to order at 6:30 PM by Supervisor Mark Englerth.</p> <p>Pledge of Allegiance</p> <p><u>Roll Call</u>: Jerkatis, J. Lippert, Englerth, M. Cook, Campbell.</p> <p><u>Staff Present</u>: A. Jansma, Frank Fiala.</p> <p><u>Visitors</u>: 7 (Not including staff present).</p>	<p><b>CALL TO ORDER</b></p> <p><b>PLEDGE</b></p> <p><b>ROLL CALL</b></p>
<p><b>OPENING OF PUBLIC HEARING: 6:35 P.M.</b></p> <p>Motion by M. Cook with support of J. Lippert to open the public hearing portion of the meeting. <b>Roll Call</b>: Jerkatis: yes, J. Lippert: yes, M. Cook: yes, Englerth: yes, Campbell: yes. Yes: 5, No: 0. <b>MOTION CARRIED.</b></p> <p><b>PURPOSE OF MEETING:</b></p> <p>Clerk Jan Lippert read the legal meeting notice that appeared in the newspaper(s) for Special Assessment District- Payne Lake 2014-18.</p> <p><b>PUBLIC COMMENT:</b></p> <p><b>Tony Groves, of Progressive AE</b>, gave the affidavit of mailing of notices to Jan for the official record and will accompany the affidavit of publication in the newspaper. Groves also introduced Professional Lake Management, previously the applicator for Payne Lake's Weed Control program, as the direct contact for Weed Control Management. At the end of this year, Progressive will step back and not be involved with the management. Groves also noted that there is a \$20,000 surplus in the Payne Lake Weed Assessment District. Groves commented it is up to Payne Lake as to whether they will keep it as a contingency fund or use it to reduce future payments.</p> <p><b>Ron Blouw, President, Payne Lake Assoc.</b>, commented that the board will get together and figure out how they will handle this. It was noted that they are currently budgeted \$17,500 a year.</p>	<p><b>Motion to open the public hearing.</b></p> <p><b>PURPOSE OF MEETING</b></p> <p><b>Public Hearing notice read by J. Lippert, Twp. Clerk</b></p> <p><b>PUBLIC COMMENT</b></p> <p><b>Page 1 of 2</b> YST Bd of Trustees Spec. Assessment Payne Lake Weed Control 10-10-13</p>

Groves introduced Jamie Conroy as the representative of PLM.

**PUBLIC COMMENT: cont'd**

**Frank Fiala, of Payne Lake**, commented that the trustees on the board are aware that there is a significant balance there. Consensus was that the \$17,500 was good number to work with. The \$20,000 may be used for other weed issues that may be treated or addressed in the future.

**CLOSE OF PUBLIC HEARING**

Motion by M. Cook with support from Jerkatis to close public hearing at 6:40 p.m. All ayes. MOTION CARRIED.

Motion by Cook with support from Campbell to move to approve Resolution #10-10-13-03 Special Assessment Resolution No. 2 (Final Determination of Payne Lake's 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.

Motion by Cook with support from Lippert to move to approve Resolution #10-10-13-04 Special Assessment Resolution No.3 Scheduling of Hearing on Assessment Roll for Payne Lake. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

**Please Note: Thursday, Nov. 14, 2013 at 6:30 p.m. will be the Assessment Roll Hearing for Payne Lake.**

**ADJOURNMENT**

Motion by M. Cook with support from Lippert to adjourn Payne Lake Weed Control Special Assessment Meeting at 6:42 p.m. All ayes. MOTION CARRIED.

Respectfully submitted:

Deb Mousseau  
Recording Secretary 10-10-13

Approved draft jcl 10-15-13  
Janice C. Lippert, Township Clerk

**Public Comment Con't**

**CLOSE OF PUBLIC HEARING**

**Motion to approve Resolution for Final Determination for Spec. Assesment Dist. No. 2. Motion Carried.**

**Motion to move to approve Special Assessment Resolution No.3 Scheduling of Hearing on Assessment Roll for Payne Lake. MOTION CARRIED.**

**ADJOURNMENT**

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