

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Regular Board Meeting Postponed from: June 11, 2020</u></p> <p style="text-align: center;"><u>To: Wednesday, June 17, 2020</u></p> <p style="text-align: center;">7:00 p.m.</p> <p style="text-align: center;">Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Page 1 of 4 YS BOT – Regular Mtg. ZOOM Covid-19 June 17, 2020</p>
<p>Meeting called to order at 7:01 p.m. by Supervisor Mark Englerth.</p> <p><u>PLEDGE OF ALLEGIANCE</u></p> <p><i><u>Covid-19 /Phase 5- Safety Measures were observed: Hand Sanitizer Available, “Use your own Mask”, Social Distancing at least 6 (six) feet away.</u></i></p> <p><u>Roll Call:</u> All Present: Jansma, Knowles, Englerth, VandenBerg, Lippert.</p> <p><u>Staff Present:</u> Dave VanHouten.</p> <p><u>Visitors:</u> 3 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u> Add to Supervisor’s Report: Mark Stob – Preliminary Private Road Permit – 348 S. Payne Lake Rd.</p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p><u>ACKNOWLEDGEMENT OF VISITORS:</u> None at this time.</p>	
<p><u>CONSENT AGENDA:</u></p> <p>March, April, and May 2020 Board Minutes: March 12, April 16, May 27th, (all 2020).</p> <p><u>Motion by Jansma with support from Knowles to approve Consent Agenda as presented.</u> <i><u>Roll Call Vote: Jansma: Yes, Knowles: Yes, Englerth: Yes, VandenBerg: Yes, Lippert: Yes. Yes: 5, No: 0. MOTION CARRIED.</u></i></p>	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p>
<p><u>TREASURER’S REPORT:</u></p> <p><i><u>Motion by Lippert with support from Knowles to accept Treasurer’s Report for May 2020 as presented. All ayes. MOTION CARRIED.</u></i></p>	<p><u>TREASURER’S REPORT</u></p>
<p><u>BOARD ACTION ITEMS:</u></p> <ul style="list-style-type: none"> • <u>Amend Budget Fiscal Year 2019-2020 - Budget Amendments - Prepared & presented by Alice Jansma.</u> <p><i><u>Motion by Knowles with support from VandenBerg to approve Budget Amendments for 2019-2020 as presented. Roll Call Vote: Englerth: Yes, Lippert: Yes, Knowles: Yes, Jansma: Yes, VandenBerg: Yes. Yes (5), No (0). MOTION CARRIED.</u></i></p> <p>-----</p> <p><u>Burnham & Flower Insurance Renewal 2020-2021 – no increase in price from last year.</u> <i>A. Jansma commented that Casualty Terrorism Coverage for \$47.00 and Property Limited Terrorism Coverage for \$64.00 and also Cyber & Privacy Liability were added and they were added last year as well.</i></p>	<p><u>BOARD ACTION ITEMS</u></p> <p>MOTION re: Budget Amendments</p>

Motion by Knowles with support from VandenBerg to approve Insurance renewal of 2020-2021 Contract to begin July 1, 2020. Roll Call Vote: Englerth: Yes, VandenBerg: Yes, Jansma: yes, Lippert: Yes, Knowles: Yes. All yes (5). MOTION CARRIED.

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OCEAN & Omega Quote Approval -Update Server-

MOTION re:
Insurance Renewal

Knowles commented that he spoke with Navid of Omega. Knowles presented Option 1: with Cloud-based email system server bid \$3,899.00 package. In-House System with email on server was \$8,505.00. The Cloud-based email system is an additional cost of \$60.00 per year per user (email address). (Example: Estimate of 10 users @ \$60 per year -\$600).

Motion by Knowles with support from VandenBerg to approve Omega Server quote of \$3,899.00 at cost of \$60.00 per user, per year, per email account (coming in future). Roll Call Vote: Knowles: Yes, Lippert: Yes, Englerth: Yes, Jansma: Yes, VandenBerg: Yes. All yes (5). MOTION CARRIED.

MOTION re:
Twp. Office Server

Unfinished Business – Generator Approval Township Hall & Offices

Discussion took place.

Motion by VandenBerg to table until next month. MOTION FAILED due to lack of support.

Motion by Englerth with support from VandenBerg to go with bid which includes Yankee Electric (\$1,000), Lowe's (\$6,647) and Welton Heating & Cooling (No amount given for Heating and Cooling). Roll Call Vote: Englerth: Yes, VandenBerg: Yes, Jansma: No, Lippert: No, Knowles: No. Yes: 2, No: 3. MOTION FAILED.

MOTIONS re:
Twp. Office/Hall
GENERATOR

Motion by Knowles with support from Lippert to approve quote from Steensma at \$7,798.29. ROLL CALL VOTE: Englerth: No, VandenBerg: No, Jansma: Yes, Lippert: Yes, Knowles: Yes. Yes: 3, No: 2. MOTION CARRIED.

SUPERVISOR'S REPORT:

SUPERVISOR'S
REPORT

Yankee Springs Well Testing Results: Fleis & VandenBrink Engineers-

Englerth commented that more wells were going to be tested. A. Jansma explained that she had to get information regarding the bill in order to pay the bill from Fleis & VandenBrink. A. Jansma asked why the township had a well tested at his house (Englerth's). Englerth commented that this information was presented at a previous board meeting. Knowles did not recall this. Question came up regarding having paid \$4,910.00 -but more wells are still to be tested? Englerth assumed that there's more testing to be done. Lippert requested Englerth to have Fleis & VandenBrink report on findings at a board meeting. More discussion occurred.

Motion by Lippert with support from VandenBerg to table this item until July 9, 2020 Regular Board meeting. Lippert: Yes, Knowles: No, Englerth: Yes, VandenBerg: Yes, Jansma: Yes. Yes: 4, No: 1. MOTION CARRIED.

MOTION re:
Well Testing

PLANNING COMMISSION RECOMMENDATION: Re: Mark Stob property just north of 348 S. Payne Lake Rd.

M. Stob clarified the Board was approving the road- not splits.

Discussion occurred on such items as: differing road width, cul-de-sac, fire department requirements, road to be gravel, graded easement.

Motion by Knowles with support from VandenBerg to approve Planning Commission recommendation for Preliminary Private Road Permit – Property located at 348 W. Payne Lake Road – Parcel #08-16-020-014-02. ROLL CALL VOTE: Englerth: Yes, Lippert: Yes, Jansma: Yes, VandenBerg: Yes, Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED.

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CLERK’S REPORT:

Shalinda Plat: Jim Dull BCDC letter dated 5/26/2020 (Storm Water Review)

Brad Williams – Complaint Log January 2020 through May 2020

PCI Building Reports: March; April; and May 2020.

Bauchham Sparks- April and May Billings 2020

Yankee Springs Fire Department April and May Report

Current Invoice Register: Motion by Knowles with support from Lippert Roll to pay the current invoice register, total: \$30,211.66. Call Vote: Englerth: Yes, Lippert: Yes, Knowles: Yes, Jansma: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.

MOTION Re: PC
Road
Recommendation

Future Dates:

July 15, JOINT MEETING at 7 p.m. a Wednesday. *Reminder

Monday, June 29, 7 p.m. will be a* ZOOM meeting for Budget Adoption.

*Motion by Knowles with support from Englerth to set public hearing date on the Tuesday, June 29, at 7 p.m. for BUDGET ADOPTION 2020-21 and any OTHER SUCH BUSINESS. All Ayes. MOTION CARRIED.

MOTION RE:
BUDGET ADOPTION
PUBLIC HEARING

PUBLIC COMMENT

Rob Heethuis, Lisa Lane commented, referring back to the well testing result, “... I can’t question it, I just didn’t hear enough about it. I heard Mark say one thing; I heard Larry saying something else- that he was holding a Fleis & VandenBrink report, didn’t quite sound like what you were talking about, Mark. Larry requested Fleis & VandenBrink be here in July, which I think is a really good idea. They’re the ones that wrote the report, let’s find out what they did. I heard that we’ve already ran out of budget money so to go beyond, we have to get more budget money, which means we are going to spend more money. Why didn’t we get it right the first time? Mark, I’m not exactly sure what you tested for your well, but if you tested a well at your property, and you’re beyond budget, maybe, you should bite the bullet and replenish that money, pay it back to the township and let the testing take place that should have been taking place. I’ll look forward to the July meeting.”

Dave VanHouten, Rock Dr., commented that he was “kind of blown away here. Wells were tested, March 11. The results weren’t shared. Bill was submitted. It drags out. We still don’t know the results of that testing...(A. Jansma commented, at this time, that the board members had the results). I’m glad you have it -(replied VanHouten to A. Jansma.) (Jansma then commented that the whole board had it.) It sounded like it really was not shared. I think it’s just not right, Mark, that you had a well on your property- your well -tested. It’s just not right. It doesn’t look good. I don’t think it’s proper. I think it should be refunded to Yankee Springs. And I can’t understand why when test wells were put in that dump there, monitoring wells, why we’ve never monitored those wells? It just makes sense, from the information I have, to test those wells.

BOARD COMMENTS

S. Vandenberg, commented in response to the Public Comments, “I do understand and I want to be very clear that I do understand. I just want to make that point.”

J. Lippert mentioned adding to the agenda of July that the PC spot is open and there are applications received for it.

Lippert also mentioned COVID, and commented that more than 10 people will be allowed at July 9th meeting. Lippert noted that people may still have to sit six feet apart, may still have to wear a mask. “Wash your hands as good people do,” added Lippert.

M. Englerth commented, “For 28 years, my well was abandoned in my house. It was underneath the stairway. It was never used. I had to give the electric motor service shop a hundred bucks to get the motor going. I spent a day and a half priming it so we could test the quality of the water. There was no benefit to the Englerth household, whatsoever. Zero. My expenditures already was a day and a half. What’s a day and a half of your time worth? So we’ve got a couple guys running for office that would like to throw stones that really don’t know what they’re talking about. Period. Stop over (at) the house. I’ll be glad to show you. Okay, take a day and a half out of your life to make a better community, a better spot, and then throw stones at somebody. Thank you very much. Meeting adjourned.” (At 7:55 p.m.)

VanHouten commented, “I will worry about the election later. But what I can say is it was totally improper for you to do that.”

Englerth commented, “Meeting’s over.”

Vandenberg commented, “Point of Order. Point of Order.”

VanHouten commented, “I’m speaking...”

Vandenberg commented again, “Point of order.”

VanHouten commented, “You can listen or not listen. That’s the way I see it.”

Vandenberg commented again, “Point of order.”

VanHouten commented, “I can express my views.”

Englerth added, “Like I said, I invited you over to the house.”

Full audio recording of this meeting has been downloaded to the township office computer system on 6/17/2020.

ADJOURNMENT:

Englerth called the “Meeting adjourned” at 7:55 p.m.

Respectfully submitted:
Deb Mousseau
Recording Secretary 6/17/2020

Date: Approved by Board of Trustees July 15, 2020

Approved : _____
Janice C. Lippert, Township Clerk

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ADJOURNMENT