

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>VIRTUAL Regular Board Meeting COVID 19</u> <i>***Under New MDHHS Orders Effective 11/18/2020***</i> <u>Wednesday, November 18, 2020</u> 7:00 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Page 1 of 3 YS BOT – Regular Mtg. November 18, 2020 ALL VIRTUAL MEETING </p>
<p> Meeting called to order at 7:00 p.m. by Supervisor Mark Englerth. PLEDGE OF ALLEGIANCE. Waived with consensus of all Board members present. Roll Call: Virtually Present/(Location): Jansma (YS Twp.), Knowles (Beatrice Ave.), Englerth (YS Twp.), Lippert (via Landline/phone). Absent with Notice: S. VandenBerg. Staff Present: VIRTUAL MEETING Dave VanHouten, Karen Kennedy, Dennis Buist-incoming (newly elected) Constable/Liquor Inspector, and Sandy Marcukaitis. Visitors: 2 via ZOOM (not including staff) Zoom Host: John R. Smith </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> ADDITIONS/CHANGES TO AGENDA: trike: Last two (2) items of Board Action Items: Consideration of Resolution to ratify approval Shalinda Plat Extension (1-16-2020) <i>and</i> Attorney Catherine Kaufman to draw up Resolution. Add to Supervisor’s Report: Easement for Turner Lake information. Strike out under Clerks report: October Complaint report – not received by J. Lippert. Add: Under Clerk’s Report- November Check Register Approval: 11/12/2020 & 11/17/2020 Check Registers. </p>	<p> ADDITIONS/ CHANGES TO AGENDA </p>
<p> ACKNOWLEDGEMENT OF VISITORS: VIRTUAL MEETING INFORMATION M. Englerth, Supervisor, read the information for the virtual meeting provided and requested by John R. Smith, Zoom Host. </p>	<p> ACKNOWLEDGE MENT OF VISITORS </p>
<p> APPROVAL OF CONSENT AGENDA: Board Minutes: 10/8/2020 & Special Meeting 10/28/2020 October Accounts Payable Checks #915979 through #915986, Total Amount: \$16,533.08. October Payroll Register: Checks #6824 through #6843 =Total Net \$13,659.87 Net Amount. Motion by Jansma with support from Lippert to approve Consent Agenda as presented. Roll Call Vote: Englerth: Yes, Jansma: Yes, Knowles: Yes, VandenBerg: Absent, Lippert: Yes, Yes: 4, No: 0, Absent: 1. MOTION CARRIED. </p>	<p> CONSENT AGENDA APPROVAL OF CONSENT AGENDA </p>
<p> PUBLIC COMMENT: -Limit 3 minutes: NONE </p>	<p> PUBLIC COMMENT </p>

TREASURER'S REPORT: By Alice Jansma, Treasurer.

- **October 2020: Financial Statement & Investment Report/Receipt Register October**
- **GLASWA – November 2020 Report**

Motion by Jansma with support from Lippert to accept Treasurer's Report as presented. Ayes: 4, absent: 1, No. 0. MOTION CARRIED.

BOARD ACTION ITEMS:

- **Cemetery Contract – Resignation Sue and Gordon Roush Effective January 1, 2021**

J. Lippert commented that it's been over 30 years that the Roush family has served the township. Lippert also recommended that the incoming board advertise for this position in: The Allegan Newspaper and The Sun & News. Lippert commented that she accepts the resignation effective January 1, 2021.

MOTION by Jansma with support from Lippert to accept the resignation of the Roush family Cemetery Sexton(s). All Ayes. MOTION CARRIED.

- **MTA Online Learning Options for Newly Elected Board Members Option 1, Premium Pass.**

Motion by Knowles with support from Jansma to approve up to \$2,000 for the MTA On-Line Learning Premium Pass Option 1 – for Newly Elected Board Members. ROLL CALL VOTE: Englerth: Yes, Jansma: Yes, Lippert: Yes, Knowles: Yes, VandenBerg: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

- **STRIKE: (See Changes to Agenda) Consideration of Resolution to ratify approval Shalinda Plat Extension (1-16-2020).**
- **STRIKE: (See Changes to Agenda): Attorney Catherine Kaufman to draw up Resolution.**

SUPERVISOR REPORT: Mark Englerth

- **Buoys recently removed from Gun Lake** at a cost of \$350 to get done with help that assisted. Englerth commented that his own time and equipment was donated but Englerth had to pay for assistance.
- **Agreement for Temporary Easement: Willson Plat on Turner Lake - (McCarthy/Sensiba)**

**Above Agreement To be in the record of these minutes per Supervisor Englerth.*

Back to the Buoy item:

Point of Order by J. Lippert: According to GLPA newsletter – the buoys are in a barn of Englerth. Discussion: Buoys are currently stored behind the fire station-for the record.

Motion by Jansma with support by None to pay \$350 for buoy assistance upon receipt of invoice to Mark Englerth for removal of buoys. MOTION Failed for lack of Support.

Alice Jansma withdrew her motion.

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TREASURER'S REPORT: By Alice Jansma, Treasurer.

BOARD ACTION ITEMS

MOTION to ACCEPT Cemetery Sexton Resignation

SUPERVISOR REPORT:
Mark Englerth

CLERK'S REPORT: October Current Invoice Register Approval.

- **Election Day Summary** - info in packet *Special Thank you to Marge VanderMeyden and all who helped.
- **Retabulation AVCB Monday 11-9-2020 (1 Ballot off Paper Jam)**
- **PCI October Building Report**
- **Current Invoice Register Approval (November) Dated 11/18/2020: \$12,553.57**

MOTION to approve -by J. Lippert with support from A. Jansma- November Current Invoice Register dated 11/18/2020. Roll Call Vote: Englerth: Yes, Jansma: Yes, Lippert: Yes, Knowles: Yes, VandenBerg: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

- **October Complaint Log** (Not received by Clerk J. Lippert).
- **Check Register of 11/12/2020 for \$28,494.59:**

Motion to approve Check Register of 11/12/2020 for \$28,494.59 by Jansma with support from Knowles. Roll Call Vote: Englerth: Yes, Jansma: Yes, Knowles: Yes, Lippert: Yes, VandenBerg: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

- **Check Register (2nd Register) dated 11/17/2020 for \$2,025.83:**

Motion by Lippert with support from Knowles to approve Second Check Register dated 11/17/2020 (2nd Register) for \$2,025.83. Roll Call Knowles: Yes, Lippert: Yes, Jansma: Yes, Englerth: Yes, VandenBerg: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

- **YS Twp. Emergency Medical Responses/Fire Department October Report**

NEW BUSINESS: OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICERS on Wednesday 11/18/2020 at 2 PM - Outside Yankee Springs Township Hall/Offices. Effective Noon on November 20th, 2020

The following were sworn into office for a 4 year term:

Supervisor: Rob Heethuis	Clerk: Mike Cunningham
Treasurer: Deb Mousseau	Trustee: Larry Knowles
Trustee: Dave VanHouten	Constable & Liquor Inspector: Dennis Buist

PUBLIC COMMENT: Limit 3 minutes NONE

BOARD COMMENT: NONE

Full audio recording of this meeting has been downloaded to the township office computer system on 11/18/2020 immediately following meeting.

ADJOURNMENT: Motion by Knowles with support from Englerth to adjourn at 7:29 p.m. Approved by all. Motion Carried.

Respectfully submitted:
Deb Mousseau
Recording Secretary 11/18/2020

Date: 12/22/2020

Approved: Michael Cunningham
Michael Cunningham, Township Clerk (as of Nov. 20, 2020)

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**CLERK'S
REPORT: J.
Lippert**

NEW BUSINESS

**PUBLIC
COMMENT/
BOARD
COMMENT: None**

ADJOURNMENT

AGREEMENT FOR TEMPORARY EASEMENT

This agreement made this 18th day of November, 2020, by and between Frank J. McCarthy and Patricia A Senseba of 8349 Willson Road, Middleville, Michigan 49333 hereinafter referred to as "Grantor" and the Township of Yankee Springs of 284 North Briggs Road, Middleville, Michigan 49333, hereinafter referred to as "Township"

WHEREAS, the Township desired, and continues to desire, access to Turner Lake for the purpose of acquiring from time to time water for the fire department, and

WHEREAS, the Grantor owns a parcel of land bordering Turner Lake, as later described herein and

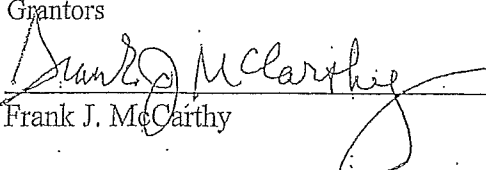
WHEREAS the Township, with the permission of the Grantor, has installed pipes and equipment on Grantor's property for that purpose and

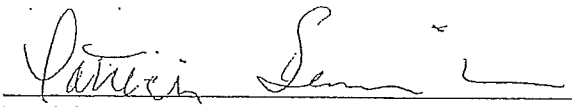
WHEREAS the Grantor is willing to allow access for the Township across the Grantor's property for the limited purpose of installing pipes and equipment and acquiring water for the fire department from Turner Lake, upon the following terms and conditions:

1. Description: the property involved is described as Lot 20 of Willson's Plat of Turner Lake, according to the recorded plat thereof, Yankee Springs Township, Barry County, Michigan being a part of section 23, Town 3 North, Range 10 West,
2. Purpose: The easement granted herein is temporary and may be revoked by the Grantor, or their successor in interest, their successors and assigns, at any time by writing delivered to the Township by first class mail or by personally delivering the notice to the Township at their regular office notifying the Township of the termination of this easement. Such notice of termination of the easement shall be effective immediately.

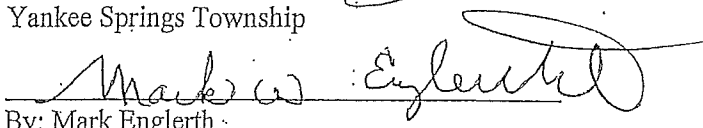
Signed and delivered:

Grantors


Frank J. McCarthy


Patricia A Senseba

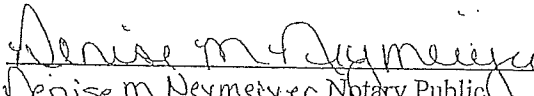
Yankee Springs Township


By: Mark Englerth
Its Township Supervisor

State of Michigan }
County of Barry }ss.

On the 17 day of November, before me, a Notary Public in and for said County, personally appeared Frank J. McCarthy and Patricia A Senseba and Mark Englerth, as Township Supervisor of Yankee Springs Township, to me known to be the same persons described in and who executed the within instrument, and who acknowledged the same to be their free act and deed.

Drafted By:
DEPOT LAW OFFICE, PLC
Robert L. Byington
222 West Apple Street
P.O. Box 248
Hastings, Michigan 49058


Denise M. Neymeyer, Notary Public
Barry County, Michigan
Acting in Barry County
My Commission Expires: October 17, 2021