

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting <u>Fiscal Year Budget Review</u> Wednesday, October 17, 2018 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 7:00 p.m. MINUTES</p>	<p>FINAL MINUTES Page 1 of 2 BOT/ BUDGET REVIEW 10/17/18</p> <p>Approved Nov. 8, 2018</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p>Roll Call: A. Jansma, Englerth, VandenBerg, Boysen.</p> <p>ABSENT WITH NOTICE: Jan Lippert</p> <p>Staff present: None</p> <p>Visitors: (0)</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>ADOPTED BUDGET 2018-19: Copies of the 2018-19 Adopted Budget generated by A. Jansma, Treasurer, were distributed to board members. Jansma noted the Emergency Services Revenue will need to be reduced as Board voted to levy .6500 mills. (Change should be to the amount of \$178,000 instead of \$205,300 for <u>Emergency Services</u>.)</p>	<p>ADOPTED BUDGET 2018-19</p> <p>Emergency Services – Budget amount reduction needed</p>
<p>ALL SALARIES AND APPOINTED AND HOURLY WAGES RATES: A. Jansma noted the board discussed at the June 26, 2018 meeting that it would review ALL Salaries and Appointed and Hourly Employees wage rates after L-4029 was approved. Jansma provided copies of minutes of the June 26, 2018 meeting and on pg. 2 and 3 of the minutes calculated and noted 2% and 2.8% increases. Also Cost of Living (COLA) for 2018 and 2019 were included. Jansma noted that the township does not provide any benefits to its employees such as: sick day, vacation days, insurance, or personal days. Jansma noted that if there was a decision to increase wages, she would suggest that the increase starts with the October payroll- rather than figuring in a retro-active increase. October would be the start of the second quarter of the 2018-19 Fiscal Year.</p> <p><u>Motion by Boysen with support from VandenBerg to adopt the 2.8% (COLA) wage increase effective Oct. 1, 2018.</u> Roll Call: Jansma: Yes, Boysen: Yes, VandenBerg: Yes, Englerth: Yes, Lippert: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>SALARIES AND APPOINTED AND HOURLY WAGES RATES</p> <p>MOTION to ADOPT 2.8% Wage Increase effective Oct. 1, 2018.</p>
<p>CUDDY DRAIN BILL:</p> <p>A. Jansma referred to a discussion at the meeting of June 12, 2018: (a full payoff amount would be approximately \$96,000 and would be an almost \$30,000 savings in interest over the full term). The Board decided to make a partial payment of \$50,000 at this time, and will plan on paying the balance next fiscal year.</p> <p><u>Motion by Boysen with support from VandenBerg to pay \$50,000 to the Drain Commission for the Cuddy Drain this fiscal year.</u> Roll Call: Jansma: Yes, Boysen: Yes, VandenBerg: Yes, Englerth: Yes, Lippert: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>CUDDY DRAIN BILL</p> <p>MOTION to pay \$50,000 to Drain Commission for Cuddy Drain this fiscal year.</p>

OTHER BOARD ITEMS:

Discussion took place regarding upcoming Oct. 25, 2018 meeting and potential agenda items.

Discussion took place regarding township hall remodeling/renovation. It was noted that Supervisor Englerth has been involved in installation of windows. Discussion on difficulty of having contractors come out to do work on the building.

Buoy discussion took place regarding who is responsible for placement, removal and storage.

RECESS: at 7:44 p.m. RESUME: 7:47 p.m.

Brief recess taken to check out contents of shed to the east of township building.

Motion by Englerth support by Boysen to remove all contents of shed, and store buoys in the shed. All Ayes. MOTION CARRIED.

PUBLIC COMMENT: None

ADJOURNMENT

Motion by Boysen with support from Jansma to adjourn meeting at 7:48 p.m. All ayes. MOTION CARRIED.

Approved: _____ Date: Nov. 8, 2018_

By: Janice C. Lippert, Clerk

Deb Mousseau
Recording Secretary
10/17/18

FINAL MINUTES

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OTHER BOARD ITEMS

RECESS

MOTION TO REMOVE
CONTENTS OF SHED FOR
BUOY STORAGE.

PUBLIC COMMENT: None

ADJOURNMENT