

<p style="text-align: center;"> <b>YANKEE SPRINGS TOWNSHIP          BOARD OF TRUSTEES          Special Meeting          Proposed <u>2017-18</u> Budget Adoption          Public Hearing          Wednesday, June 21, 2017          Yankee Springs Township Hall          284 North Briggs Road, Middleville, Michigan 49333          7:00 p.m.  <b>MINUTES</b></b></p>	<p> <b>FINAL MINUTES</b>          Page 1 of 3  <b>BOT/ Budget Adopt. <u>2017 -2018</u></b>          June 21, 2017           Approved July 13, 2017       </p>
<p>         Meeting called to order at 7:00 PM by Supervisor Mark Englerth.  <b>Roll Call:</b> A. Jansma, J. Lippert, Englerth, Rottschafer, VandenBerg. (All Present)  <b>PLEDGE OF ALLEGIANCE</b>  <b>Staff Present:</b> Dave VanHouten (ZBA)  <b>Visitors:</b> (2) Not including staff present.       </p>	<p> <b>CALL TO ORDER</b>   <b>ROLL CALL</b>   <b>PLEDGE</b> </p>
<p> <b>Approval of Minutes of Budget Work Session #2 of 6/19/17:</b>           Motion by A. Jansma with support from Rottschafer to approve minutes of Budget Workshop of 6/19/17. All ayes. <b>MOTION CARRIED.</b> </p>	<p> <b>Approval of Minutes of Budget Workshop of 6/19/17</b> </p>
<p> <b>OPENING OF PUBLIC HEARING:</b> at 7:02 p.m. by M. Englerth  <i>(No formal motion was made).</i> </p>	<p> <b>OPENING OF PUBLIC MEETING 7:02 p.m.</b> </p>
<p> <b>PUBLIC COMMENT:</b> None       </p>	<p> <b>PUBLIC COMMENT:</b> None       </p>
<p> <b>CLOSING OF PUBLIC HEARING</b>           With no Public Comment made, motion was made by Lippert with support from Rottschafer to close the Public Hearing at 7:03 p.m. All ayes. <b>MOTION CARRIED.</b> </p>	<p> <b>CLOSING OF PUBLIC HEARING</b>  <b>Motion to <u>close public hearing.</u></b>          7:03 p.m.       </p>
<p> <b>APPROVAL OF 2017 TAX RATE L-4029:</b>  <i>Alice Jansma, Treasurer has received <u>tentative</u> information only.</i>           The L-4029 information is not required to be given out to the township until September. At this time the board cannot approve the tax rate, due to it being tentative information. A. Jansma explained how the rate affected taxes with the tentative rates given. Fire millage was noted as well.   <u><i>The 2017 -2018 General Fund Budgets are being adopted by Function and not by line item.</i></u> </p>	<p> <b>APPROVAL OF 2016 TAX RATE L-4029</b> </p>
<p> <b>RESOLUTION NO. 06-21-17-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2017 -2018 - General Fund 101</b>   <b>Revenue: Motion by Rottschafer with support from Lippert to adopt RESOLUTION NO. 06-21-17A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2017-2018 General Fund 101 with projected REVENUE of \$1,236,100.</b> Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. <b>MOTION CARRIED.</b> </p>	<p> <b>RESOLUTION #06-21-17-A – Gen. Fund 101. <u>REVENUE</u></b> </p>

**Expenses:** Motion by J. Lippert with support from Rottschafer to adopt **RESOLUTION NO. 06-21-17-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2017-2018 General Fund 101 with projected EXPENSES of \$1,236,100.**  
Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes.  
Yes: 5, No: 0. MOTION CARRIED.

Comment by A. Jansma, Treasurer: "We (Board) do amend the budget from time to time – preferably every three (3) months."

**RESOLUTION #06-21-17-B: PROJECTED BUDGET: 2017-2018**

**Which includes:**

- **103 account - YST Fire Equipment Fund**  
*Revenue: \$51,200      Expenditures: \$50,000*
  
- **Special Assessments Account 202:**  
*Revenue: \$34,800      Expenditures: \$32,000*
  
- **Veterans Memorial Fund 208:**  
*Revenue: \$ 2,005      Expenditures: \$ 2,000*
  
- **Liquor Control Fund Account 302:**  
*Revenue: \$ 2,000      Expenditures: \$ 2,000*

Motion by Rottschafer with support from VandenBerg to adopt **RESOLUTION NO. 06-21-17 B: YANKEE SPRINGS TWP. PROJECTED BUDGET 2017-18:** Revenue & Expenses (noted above) for the following accounts: 103- Fire Equipment Purchase Fund, 202 – Special Assessments Weed, 208 – Veterans Memorial Fund, and 302 - Liquor Control Fund. Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.

**RESOLUTION #06-21-17 C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: (ATTACHED)**

**Supervisor** at the yearly amount of \$23,868.00/ \$1,989.00 monthly

**Clerk** - for the yearly amount of \$25,259.00/\$2,105.00 monthly

**Treasurer** at the yearly amount of \$23,864/\$1,989.00 monthly with SET Treasurer Salary at \$5,312.00/\$452.00 monthly.

**Trustee** the yearly amount of \$3,983.00/\$332.00 monthly

**Constable/Liquor Inspector** at the amount of \$75.30 per meeting and \$173.35 monthly.

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**RESOLUTION #06-21-17-A – Gen. Fund 101 - EXPENSES**

Motion to adopt **RESOLUTION NO. 06-21-17 B: YANKEE SPRINGS TWP. PROJECTED BUDGET 2017-18:** Revenue & Expenses for the following accounts:

- 103- Fire Equipm't Purchase Fund
- 202 – Special Assessments Weed
- 208 – Veterans Memorial Fund
- 302 - Liquor Control Fund.

**RESOLUTION #06-21-17-C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:**

Supervisor

Clerk

Treasurer

Trustee

Constable/Liquor Inspector

Motion by Lippert with support from VandenBerg to adopt **2017-2018 Salary Resolution No. 06-21-17-C - Elected Officials: Elected Supervisor; Clerk; Treasurer; Trustees (2) and Constable/Liquor Inspector.** Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.

**SALARY RESOLUTION No. 06-21-17 D: Appointed Personnel and Hourly Employees for Fiscal Year 2017-2018: (ATTACHED)**

Motion by Rottschafer with support from VandenBerg to adopt **Salary Resolution No. 06-21-17-D – Appointed Personnel and Hourly Employees.** Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.

**OTHER BUSINESS/Accounts Payable:**

*Motion by Jansma with support from Rottschafer to approve accounts payable of \$10,288.18, Check #s 914164 - 914170. (Dated 6/19/17).* Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.

*Motion by Rottschafer with support from VandenBerg to approve accounts payable of \$19,036.19, Check #s 914171 - 914190. (Dated 6/21/17).* Roll Call: Jansma: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.

**PUBLIC/BOARD COMMENT:**

**Sheree Newell, Resident,** inquired about non-motorized trails and also asked if a millage rate was proposed. Englerth commented that he would be more than happy to answer Newell’s questions after the meeting. Englerth commented a millage rate increase wasn’t proposed at this time, but it is something that we may be looking at in the future. It was noted that the fire millage was up for renewal in December 2018.

Comment from Jan Lippert that the Tri-Del-Sol will be held Sunday, July 16 at Camp Manitou-Lin. The Ham Radio Club, BRA, in Barry County, which conducts the communication for the triathlon, would like to use the township hall again for a rest stop and cool down activities. Mark Englerth will open the building for this event. Clerk commented that this is a Special Event and will notify Risk Management Township (Insurance Company).

**ADJOURNMENT**

Motion by Rottschafer with support from VandenBerg to adjourn meeting at 7:39 p.m. All ayes. MOTION CARRIED.

Approved: Jcl draft approval Date: 6-30-17  
By: Janice C. Lippert, Clerk

Deb Mousseau  
Recording Secretary  
6/23/17

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**SALARY RESOLUTION No. 06-21-17-D: Appointed and Hourly Employees for Fiscal Year 2017-2018.**

**OTHER BUSINESS**

**PUBLIC/BOARD COMMENT**

**ADJOURNMENT**