

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting <u>Proposed 2018-19 Budget Adoption</u> <u>Public Hearing</u> <u>And Brian Rice of Fleis & VandenBrink regarding Wellhead Protection Plan</u> Tuesday, June 26, 2018 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 7:00 p.m. MINUTES </p>	<p> FINALMINUTES Page 1 of 4 BOT/ Budget Adopt. 2018-2019 And Brian Rice of Fleis & VDB June 26, 2018 Approved July 10, 2018 </p>
<p> Meeting called to order at 7:05 PM by Supervisor Mark Englerth. Roll Call: A. Jansma, Englerth, VandenBerg. PLEDGE OF ALLEGIANCE ABSENT WITH NOTICE: Jan Lippert, Michael Boysen Staff present: C. Strickland, F. Fiala Visitors: (3) not including staff present. Brian Rice was present from Fleis & VandenBrink </p>	<p> CALL TO ORDER ROLL CALL PLEDGE </p>
<p> Approval of Minutes of Budget Work Session of 6/12/18: Motion by A. Jansma with support from VandenBerg to approve minutes of Budget Workshop of 6/12/18. All ayes. MOTION CARRIED. </p>	<p> Approval of Minutes of Budget Workshop of 6/12/18 </p>
<p> OPENING OF PUBLIC HEARING: at 7:09 p.m. (Motion by Jansma with support to open public hearing. All ayes. MOTION CARRIED.) </p>	<p> OPENING OF PUBLIC MEETING 7:09 p.m. </p>
<p> PUBLIC COMMENT: None </p>	<p> PUBLIC COMMENT: None </p>
<p> <u>APPROVAL OF 2018 TAX RATE L-4029:</u> The L-4029 information is not required to be given out to the township until September. We do not have current L-4029 from Barry County Equalization Office. 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. Emergency Services millage was noted as well. Tax from Taxable Value 2018-2019 from warrant = \$273,231,700. </p>	<p> APPROVAL OF 2018 TAX RATE L-4029 Not available </p>
<p> CLOSING OF PUBLIC HEARING With no Public Comment made, motion was made by Jansma with support from VandenBerg to close the Public Hearing at 7:18 p.m. All ayes. MOTION CARRIED. Please Note: <u>The 2018-2019 General Fund Budgets are being adopted by Function and not by line item.</u> </p>	<p> CLOSING OF PUBLIC HEARING Motion to <u>close public hearing.</u> 7:18 p.m. </p>

RESOLUTION NO. 06-26-18-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2018 -2019 - General Fund 101

Revenue: Motion by Jansma with support from VandenBerg to adopt RESOLUTION NO. 06-26-18 A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2018-2019 General Fund 101 with projected REVENUE of \$1,188,100. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Expenses: Motion by Jansma with support from VandenBerg to adopt RESOLUTION NO. 06-26-18-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2018-2019 General Fund 101 with projected EXPENSES of \$1,188,100. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

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

RESOLUTION #06-26-18-B: PROJECTED BUDGET: 2018-2019

Motion by Jansma with support from VandenBerg to adopt RESOLUTION #06-26-18-B: 103 account - YST Fire Equipment Fund with Projected Revenue: \$54,500 & Expenditures: \$54,500. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Motion by Jansma with support from VandenBerg to adopt RESOLUTION #06-26-18-B: Special Assessments Account 202 with projected Revenue: \$35,000 & Expenditures: \$35,000. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Motion by VandenBerg with support from Jansma to adopt RESOLUTION #06-26-18-B: Veterans Memorial Fund 208 with projected Revenue: \$ 15,000 & Expenditures: \$ 15,000. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Motion by VandenBerg with support from Jansma to adopt RESOLUTION #06-26-18-B: Liquor Control Fund Account 302 with projected Revenue: \$ 2,500 & Expenditures: \$ 2,500. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

RESOLUTION #06-26-18 C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS for 2018-2019: (ATTACHED)

Motion by Jansma with support from VandenBerg to adopt RESOLUTION #06-26-18 C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Supervisor at the yearly amount of \$23,868.00/ \$1,989.00 monthly. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Motion by Jansma with support from VandenBerg to adopt RESOLUTION #06-26-18 C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Clerk - for the yearly amount of \$25,259.00/\$2,105.00 monthly. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

FINAL MINUTES

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BOT/ Budget Adopt. 2018-2019
And Brian Rice of Fleis & VDB
June 26, 2018

Approved July 10, 2018

Motions to Adopt:

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

RESOLUTION #06-26-18-A – Gen. Fund 101 - EXPENSES

Motions to adopt **RESOLUTION NO. 06-26-18B: YANKEE SPRINGS TWP. PROJECTED BUDGET 2018-2019: 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 #06-26-18-C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS 2018-2019:

Supervisor

Clerk

Treasurer

Trustee

Constable/Liquor Inspector

Motion by VandenBerg with support from Jansma to adopt RESOLUTION #06-26-18

C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED

OFFICIALS: Treasurer at the yearly amount of \$23,864/\$1,989.00 monthly with SET Treasurer Salary at \$5,312.00/\$452.00 monthly. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Motion by VandenBerg with support from Jansma to adopt RESOLUTION #06-26-18

C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED

OFFICIALS: Trustee the yearly amount of \$3,983.00/\$332.00 monthly. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

Motion by VandenBerg with support from Englerth to adopt RESOLUTION #06-26-18

C: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED

OFFICIALS: Constable/Liquor Inspector at the amount of \$75.30 per meeting and \$173.35 monthly. Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

SALARY RESOLUTION No. 06-26-18 D: Appointed Personnel and Hourly Employees for Fiscal Year 2018 -2019: (ATTACHED)

Motion by VandenBerg with support from Jansma to adopt **Salary Resolution No. 06-26-18-D – Appointed Personnel and Hourly Employees.** Roll Call: Jansma: Yes, VandenBerg: Yes, Englerth: Yes, J. Lippert: Absent, Boysen: Absent. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.

*Note: All Salaries and Appointed Personnel and Hourly Employees rates subject to review after L-4029 is received.

PUBLIC/BOARD COMMENT:

F. Fiala, of the Planning Commission, commented regarding approval of an additional meeting for the PC. The meeting is requested to be on **Thursday, July 5th at 7 p.m.** The PC is asking to have an additional meeting to talk about the nominating committee and to talk about the by-laws. (In the minutes of last PC meeting.)

**Consensus of the Board was for the PC to move forward with the requested meeting.*

REPRESENTATIVE FROM FLEIS-VANDENBRINK TO DISCUSS

WELL-HEAD PROTECTION PROGRAM:

Brian Rice from Fleis & VandenBrink was present to discuss the Wellhead Protection program. B. Rice distributed maps of the well head protection area.

B. Rice commented that the township qualified for the grant and gave the following **time line summary of the Well-head Protection Plan:**

1993 was the earliest on record that the township board considered Well-head Protection. There was a resolution – an unsigned version in Rice’s findings.

1998 First time Fleis & VandenBrink spoke to YS Township about Well-head protection.

2002 is when the area was established.

2003 The DEQ rated the susceptibility as **low** of the aquifer- (susceptibility to contamination).

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And Brian Rice of Fleis & VDB

June 26, 2018

Approved July 10, 2018

SALARY RESOLUTION No. 06-

26-18-D: Appointed and Hourly

Employees for Fiscal Year 2018 -

2019.

PUBLIC/BOARD COMMENT

REPRESENTATIVE FROM FLEIS-VANDENBRINK

Brian Rice

WELL-HEAD PROTECTION PLAN

2011 The DEQ confirmed the well-head protection area.

2015 The DEQ raised susceptibility from low to **very high** for contamination because they changed the rules on arsenic. Also, the DEQ reported that the township should explore the process of developing a well-head protection program – one of six recommendations that the DEQ had for the township’s water system. That led to Fleis & VandenBrink coming aboard and helping the township with the well-head protection program.

2016 The program was approved. B. Rice commented that it’s a voluntary program (it is not required to be done.) Program Components: 1. Considering zoning amendments to protect drinking water. 2. Incorporating the well-head protection program and area into other township Planning documents. 3. Doing some housekeeping things like annually keeping in touch with the health department and with the DEQ in regards to potential sources of contamination and just general water quality inside the well-head protection area. 4. Public education and outreach for examples: road signs, informational publications at the township hall, and discussing well-head protection in a public forum (like tonight’s meeting).

2018 Proposal approved. Components of plan could have been done last year, this or next year. In 2022, B. Rice commented “When we come back for that renewal in 2022, we’re going to need to have something to work with to show the state that the plan just didn’t end up on the shelf. There’s a lot of different ways that can look. The proposal I had in front of the board is one way you can do that.” B. Rice spoke of education and outreach. Rice commented that a good way that works to do that is to “take a look at what you are already spending money on, and bring that into the well-head program. Rice shared an example of the Village of Augusta, at their music in the park in the summer, they gave away water bottles to the kids. They were already buying these and connected it to the well-head protection program, and put a notice on there, “We’re a well-head protection community”, and that allowed them to access some grant funds to pay for half of those.

Additional items discussed were: gravel mines, nitrates, hazardous chemical storage, site review criteria, public awareness, Misak landfill, well testing, Section 19, dry cleaning fluid, septic tank haulers, Rural Water (Rate) Study, water bottles previously at the township and public water testing.

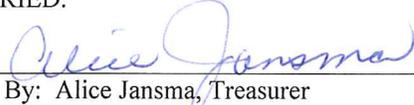
B. Rice also commented on having a team involved in this project and noted to have roles & responsibilities for each member and ask, “Who is the leader on this team?” Englerth mentioned a local well driller that will be an avenue for water sampling.

B. Rice agreed that he would come back with different options to present to the Board.

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Approved July 10, 2018

ADJOURNMENT

Motion by Jansma with support from VandenBerg to adjourn meeting at 8:37 p.m. All ayes.
 MOTION CARRIED.

Approved:  Date: **Approved July 10, 2018**
 By: Alice Jansma, Treasurer
 (Clerk Janice Lippert, Absent with Notice)

Deb Mousseau
 Recording Secretary
6/26/18

ADJOURNMENT