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<p align="center">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Regular Meeting</p> <p align="center">Thursday, June 14, 2012 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p align="center">MINUTES</p>	<p>DRAFT</p>
<p>Meeting called to order at 7:19 PM by Supervisor Al McCrumb.</p> <p>This meeting immediately followed a Special Assessment Public Hearing for Theris Drive.</p> <p>Roll Call: All Present: Jerkatis, J. Lippert, McCrumb, M. Cook, Schwennesen</p> <p>PLEDGE OF ALLEGIANCE</p> <p><u>Staff Present:</u> Frank Fiala, Alice Jansma, Constable Jim Orr, Zoning Administrator Robert Lippert.</p> <p><u>Visitors:</u> 24 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>ADDITIONS OR CORRECTIONS TO AGENDA:</p> <ul style="list-style-type: none"> • Correction: J. Lippert corrected the date of the minutes to be approved as May 10, 2012 not April 12, 2012. • Add: Marvin Helder, (Homeowners Representative of Manitou Lane), to Acknowledgement of Visitors. 	<p>ADDITIONS TO AGENDA</p>
<p>APPROVAL OF MINUTES:</p> <p>Motion by M. Cook with support from Schwennesen to accept the minutes of the Regular Board meeting of May 10, 2012 as submitted. All ayes. MOTION CARRIED.</p>	<p>APPROVAL OF MINUTES</p> <p>Motion to accept minutes of Regular Board of Trustees Meeting of May 10, 2012. Motion Carried.</p>
<p>ACKNOWLEDGEMENT OF VISITORS:</p> <p>Marvin Helder, Representative for Manitou Lane Homeowners, said that 20½ out of 26½ of owners in <u>Area 3</u> signed the road work petition and 19 out of 31 owners signed the petition in <u>Area 2</u>. Marv Helder presented the petition to J. Lippert, Clerk, at this time. M. Helder also asked to have names added to the north and south ends. J. Lippert will verify the request with the township assessor. The petition will be forwarded to the assessor. A notification will be sent to every parcel owner thirty days prior to a public meeting.</p> <p>Motion by Jerkatis with support from M. Cook to set a public hearing for road improvement for Manitou Lane as soon as possible, no later than July 21, 2012. All ayes. MOTION CARRIED.</p>	<p>ACKNOWLEDGEMENT OF VISITORS</p> <p>Marvin Helder, Representative for Manitou Lane Homeowners for Road work.</p> <p>Motion to hold a public hearing for road improvement for Manitou Lane. Motion Carried.</p> <p>Page 1 of 11 YST Bd Trustees 6-14-12</p>

ACKNOWLEDGEMENT OF VISITORS: Cont'd

Ms. Anna Weiss: Local Government Approval (Liquor Control Commission) Transfer of Ownership (Sam's Gourmet Store, LLC)- asked for the transfer of liquor license pertaining to: 1080 Gun Lake Road, Middleville, MI, Yankee Springs Township, County of Barry. Ms. Weiss said that she is a "hands on owner", and she will be at the establishment.

Motion by M. Cook with support from Schwennesen to approve the liquor license transfer from Sam's Gourmet Store, LLC, 1180 Gun Lake Road, Middleville, MI 49333 to Anna Weiss. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Approval granted to Anna Weiss. Business No. #: 228588, Request No. #: 654907.

Ms. Marta Jurczykowski: Request No-Wake Buoys as per Ordinance No. 50. Ms. Jurczykowki commented that overall the problem is about safety and that something should be done. She feels that if it were up to her every channel should have a no wake buoy. Ms. Jurczykowski remarked that she and her neighbor will pay for the buoy and will put it in and take it out. M. Jurczykowksi watches high speeding of boats every day. She feels that they (high speeding boats) cannot stop in time for someone in a kayak or fishing boat. Ms. Jurczykowski commented that she has spoke to Bob & Jan Lippert regarding this. Bob Lippert agreed with the need for buoys. A 2006 report was made, but costs were too expensive at that time. He also added that laws have been on the books since 1977. R. Lippert mentioned that casino funds were now available. He suggested that the board go ahead and say that they are going to do it and find the means to do so. Mark Englreth mentioned a collaborative effort with Orangeville. He commented that the township should move forward and let the county catch up with Yankee Springs. "Let's be the leaders," remarked Englreth. Discussion occurred regarding the storage of buoys, volunteers to put buoys out and take them in, Cobb Lake having their own buoys, location of buoys, and ice changing the location of buoy anchors.

Motion by M. Cook with support from Jerkatis to purchase buoys for various lakes not to exceed \$2,500. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

M. Jurczykowski suggested two buoys by the lily pads near the island. A. Jansma, Deputy Supervisor, commented that storing buoys in barns all over may not be a good idea. Possibly they could be stored in the fire barn. David Middleton, Fire Chief, volunteered to assist with placement of the buoys and storage can be made in the fire barn.

Library Update Report: Ginny and Greg Purcell- summarized the library use situation with the Yankee Springs Township residents living within the Wayland Union School District. Greg Purcell read the report: Library Access Report to Yankee Springs Township Board – June 2012 Update and Final Report. This report revealed three developments that have been made via communication between Wayland Union Schools

ACKNOWLEDGEMENT OF VISITORS: Cont'd

Ms. Anna Weiss: Local Government Approval (Liquor Control Commission)

Motion to approve the transfer of liquor license to Anna Weiss from Sam's Gourmet Store, LLC. Motion Carried.

Ms. Marta Jurczykowski: Request No-Wake Buoys as per Ordinance No. 50

Motion to purchase buoys not to exceed \$2,500. Motion Carried.

Library Update Report: Ginny and Greg Purcell

Superintendent Norman Taylor and the Henika Library. The first development is fee card availability has been reinstated at the Henika Library. The fee is \$40, however, the card doesn't provide access to the Lakeland Co-op. Next, Wayland Schools will apply for library cards to make sure that Wayland Union School students will be able to use Henika Library for school-related purposes. Last, adults and children will be able to use computers and attend events at Henika District Library without having a library card.

Also in the report, it was mentioned that many residents are confused and frustrated with the library situation. The Purcell's recommend inserting a flyer that they've prepared in the next township tax bill mailing titled "Library Usage Information for Yankee Springs Township". Another recommendation is including the flyer on the Township website and having copies available at the Township Office, Fire Department, Henika and Thornapple-Kellogg Libraries, as well as other locations. Ginny Purcell fielded questions from those in the audience and covered highlights of the flyer. Discussion occurred regarding printing of the flyers, and the final version being emailed to Alice Jansma. A. Jansma mentioned that approximately 600 people do not get a tax bill. Their mortgage companies get the tax bill. Mary Cook and John Jerkatis pointed out the work involved in preparing the Library report and flyer and all of the volunteered time donated by Ginny & Greg Purcell and Alice Jansma.

Motion by J. Lippert with support from Jerkatis to insert the library information with the next township tax bill mailing. All ayes. MOTION CARRIED.

TTES REPORT: David Middleton, Fire Chief commented that TTES received 118 calls in May. At the end of May in 2011, TTES had 490 calls. At the end of May in 2012, the total call amount was: 564. (74 more calls than last year at the time).

Total Yankee Springs Calls for May: 24 Total YS Calls YTD: 102

Breakdown for May Yankee Springs calls:

Fire:	1	12 (YTD)
Medical:	18	79 (YTD)
Fire & EMS:	5	11 (YTD)

D. Middleton commented that it is a huge plus having extra staff on the weekends. Having the staff on hand takes 2/3rds of the response time away. Memorial weekend emergency calls had two drowning victims. One occurred at Gun Lake. The other drowning involved a horse at Bassett Lake.

The electrical work has been completed at the fire station. Also, D. Middleton is still working on Smokey the Bear (Sign) with the DNR. The DNR has been involved in the UP with a major fire. At the time of this meeting, there is a burn ban in Yankee Springs. Middleton reported that all of the dry hydrants, except for one, are holding up quite well.

ACKNOWLEDGEMENT OF VISITORS: Cont'd

TTES REPORT: David
Middleton, Fire Chief

ACKNOWLEDGEMENT OF VISITORS: Cont'd

BARRY COUNTY COMMISSIONER'S REPORT: Craig Stolsonburg. No report.

PUBLIC COMMENT: (Limit to 3 minutes)

Tom Evans, Prosecutor, is running for re-election. Mr. Evans summarized the activities and improvements such as extended office hours, the MIP alcohol program, bad check/retail theft program and a paperless file system. These are just some of the things that have occurred in his office during his current term. He commented that he hopes those in attendance will "thank him" on August 7th.

Bonnie Slayton, of Hydeaway Ct., was at last month's meeting to voice her concerns regarding oil and gas drilling (fracking). Since last month's meeting she has been informed of additional proposed fracking to be performed in this area, possibly right under Gun Lake. As elected officials and citizens of the Township, B. Slayton asked the board and those in attendance to be vigilant and assertive in protecting the land, air, soil and quality of life in the township. B. Slayton added that we need to work with the state, the DEQ, the DNR, the health department and asked the township board about establishing a watch and action committee to follow the fracking activity. McCrumb asked Slayton for any suggestions for those to serve on the committee and Slayton volunteered to be on the committee. M. Cook asked Slayton what she (Slayton) thought would be involved in this committee. Slayton responded that monitoring permits and baseline water testing along with making connections with the state agencies involved would be some activities of this committee.

Marv Helder, Manitou Lane, commented that he recently leased out farmland in Caledonia for drilling purposes. He explained the safety procedures that he inquired about regarding his water. M. Helder commented that according to State of Michigan law, every single pint of water that comes out of a well has to be trucked away. It can't be put back in the ground. M. Helder feels that the protections are there. He remarked that they (oil companies) are trying to find oil in the United States and it's all over the place. "They are trying to take our boys home, so that we're not fighting so that we've got oil to keep our cars running," comment M. Helder.

Mike Cunningham, Heritage Bay Dr., commented that the committee should work with the companies involved in fracking, and not be separated from them or antagonistic towards them. M. Cunningham commented that the discussion is about what might happen underground, but there will be a 100% chance of surface effects happening. Cunningham encouraged working with these companies towards using quiet technology.

Louise Middleton, Heritage Bay Dr., commented on the dead and dying trees in Coman Cemetery. J. Lippert said that the sexton will be notified. Also, Mrs. Middleton commented about big, gray sheds set up for storage. It was confirmed that they must have a permit.

PUBLIC COMMENT: (Limit to 3 minutes) cont'd

ACKNOWLEDGEMENT OF VISITORS: Cont'd

BARRY COUNTY COMMISSIONER'S REPORT: No report.

PUBLIC COMMENT

Tom Evans, Prosecutor

Bonnie Slayton, of Hydeaway Ct.

Marv Helder, Manitou Lane

Mike Cunningham, Heritage Bay Dr.

Louise Middleton, Heritage Bay Dr.,

Jim DeYoung, of Boardwalk Ct., announced that he is running for County Commissioner. He is retired from Thornapple Manor as Administrator. J. DeYoung has lived seven years on Robbins Bay, Gun Lake. J. DeYoung is actively involved in the community and holds leadership roles in various organizations.

Shane VandenBerg, YS resident, commented that he thinks the township should do testing on wells that haven't been tested for 10 to 12 years. The wells that S. VandenBerg is referring to are wells near a landfill. He said, "We have no idea where the contaminants are flowing. We have no idea what the contaminants are and at this time and point, possibly the contaminants have filtered themselves out. That is a strong possibility." He felt that the township should get these wells tested. He remarked that he'd like to see the township "throw a little money at the problem back there at the old Yankee Springs township dump." McCrumb said that he had checked into it when he first came on board in the last 11 – 12 years. He asked about the testing. The State of Michigan said they were not going to test the wells because they (State of Mich.) did not have the personnel. McCrumb commented, "I said, "Can I have the wells tested?" They said "No. This is state property." VandenBerg felt that the township should use its own money to test the wells. McCrumb commented that 3 or 4 wells just beyond the contaminated site that are for the township's water system are tested daily.

Warren Wheeler, of N. Norris Rd., thanked Al McCrumb for all of his years as Supervisor. W. Wheeler commented that he is a candidate for Supervisor of Yankee Springs Township. He remarked that he does have an opinion regarding use of "our" land. Wheeler feels that landowners should have a say in how their land is used for the most part, whether they want to use their oil rights or not and that it shouldn't be township business when the state is looking out for things.

Mark Englerth, YS Resident, is also running for Yankee Springs Township Supervisor. He commented that he is really excited. He remarked that for 25 years he's seen the positive things done. He thinks there are a lot of positive things that can be done. He feels that YS people are a diverse group. "I think we can set that aside and focus on the fixes of this community." Englerth feels we could move forward with public safety, our libraries, and environmental issues. He remarked that if YS residents focus on that they are all members of this community and take ownership in it, then things will be successful.

BREAK: 8:35 P.M.

RESUME: 8:55 P.M.

TREASURER'S REPORT: by John Jerkatis

Motion by M. Cook, with support by Schwennesen to accept the May 2012 financial statement as presented. Approved by all. MOTION CARRIED.
Treasurer Jerkatis read a yearly statement/resolution to rescind the one percent administration fee in regards to tax administration for the current year 2012.

PUBLIC COMMENT:

Cont'd

Jim DeYoung, of Boardwalk Ct.

Shane VandenBerg, YS resident

Warren Wheeler, of N. Norris Rd.

Mark Englerth, YS Resident

BREAK

TREASURER'S REPORT

Treasurer's Report approved

Page 5 of 11
YST Bd Trustees
6-14-12

J. Lippert corrected the resolution to state "June 14, 2012 at a regular scheduled board meeting." This certificate/document will now become Resolution No. #06-03-2012.

Motion by Jerkatis with support from M. Cook to rescind the 1% administration (tax) fee for the current year 2012. Resolution No. #06-03-2012. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen. All yes. MOTION CARRIED.

SUPERVISOR'S REPORT: Al McCrumb

- Water Tank Exterior Cleaning Quotes

Al McCrumb said that only two bids came in so far. He would like to get more bids in, so he is waiting until next month. McCrumb said that the tower is looking dirty but it has nothing to do with the quality of water inside. It is not mold or oxidation. It is strictly the humidity of the tank with the dust blowing by and sticking to it.

- Casino Revenue Sharing

McCrumb attended a meeting last week. The YS Township will be receiving a portion of \$1,598,061.

- ADA Restroom Approval to go for Bids: Also, Parking lot improvements, Hall and Fire Station

Motion by J. Lippert with support from M. Cook to accept bids on the Township Hall Parking Lot for replacement of the current parking lot with additional spaces. Current Project #807220 estimated cost at \$91,000. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen: yes. All yes. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to allow engineering firm Fleis & VandenBrink to acquire bids on Project #807220 for the Fire Station Parking Lot expansion estimated at \$40,000. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen: yes. All yes. MOTION CARRIED.

Motion by M. Cook with support from McCrumb to request Fleis & VandenBrink to obtain bids on an ADA bathroom, canopy entry, and automatic handicap accessible entry door, Project#807220 at the approximate cost of \$35,000. ROLL CALL: Jerkatis: no, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen: yes. Yes: 4, No: 1. MOTION CARRIED.

- 2011-2012 Budget Amendments

The following amendments are to the 2011 - 2012 Budget:

Amendments are for the General Fund only and for the current year only.

TREASURER'S REPORT:
by John Jerkatis, continued

Motion to rescind 1% tax administration fee for the current year. Motion Carried.

SUPERVISOR'S REPORT:
Al McCrumb

Motion to accept bids on the Township Hall parking lot. Motion Carried.

Motion to accept bids on the Fire Station parking lot. Motion Carried.

Motion to accept bids on the Township Hall ADA bathroom, canopy entry, and automatic entry door. Motion Carried.

SUPERVISOR'S REPORT: Al McCrumb cont'd (Page 7 of 11)

Motion by J. Lippert with support from M. Cook to accept **Total Revenue** amount of \$723,833 as amended to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to accept **Expenditures** amount of \$10,022 as amended to the 2011-2012 YS Twp. General Fund Budget. All ayes. MOTION CARRIED. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to accept **General Government (Total Local Government)** amount of \$337,040 as amended to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by A. McCrumb with support from M. Cook to accept **Public Safety** amount of \$172,046 as amended to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from Schwennesen to accept **Public Works** amount of \$132,000 as amended to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from Schwennesen to accept **Community and Economic Development** amount of \$57,542 as amended to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to accept **Capital Outlay** amount of \$140,000 as amended to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from Schwennesen to approve transfer of amounts to the **Fire Equipment Fund \$50,000, to the Park Fund \$40,000, and to the Park Oper. Fund \$15,000.** Total Transfer amount \$105,000 to the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from Schwennesen to approve **Total Expenditures** adjusted down to the amended amount of \$953,650 the 2011-2012 YS Twp. General Fund Budget. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

**SUPERVISOR'S REPORT:
Al McCrumb cont'd**

Motion to amend Total Revenue amount of 2011-12 Budget. Motion Carried.

Motion to amend Expenditure amount of 2011-12 Budget. Motion Carried.

Motion to amend General Government (Total Local Government) amount of 2011-12 Budget. Motion Carried.

Motion to amend Public Safety amount of 2011-12 Budget. Motion Carried.

Motion to amend Public Works amount of 2011-12 Budget. Motion Carried.

Motion to amend Community and Economic Development amount of 2011-12 Budget. Motion Carried.

Motion to amend Capital Outlay amount of 2011-12 Budget. Motion Carried.

Motion to Transfer amounts of 2011-12 Budget. Motion Carried.

Motion to amend Total Expenditure amount of the General Fund Budget. Motion Carried.

SUPERVISOR'S REPORT: Al McCrumb cont'd (Page 8 of 11)

Motion by M. Cook with support from J. Lippert to accept amendment moving the **Fire Station Operation Fund (102) to the General Fund (101)** and making both balances for revenue and expenditures zero. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to accept amendment of the **103 Fund Total Fire Equipment Purchase Fund** Revenue amount of \$52,000 and the Capital Outlay amount of \$5,000. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to accept amendment to the **202 Special Assessment Revenue account**: Payne Lake Weed \$14,900, Cobb Lake \$4,000, Barlow Lake \$12,900, Deer Sight Dr. \$10,600, Rock Drive \$7,900, Hastings Point \$6,800, Payne Creek Dredging \$4,700, Edwin Drive \$4,500. Total Revenue Amount of Special Assessment 202: \$66,300. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from Schwennesen to accept amendment to **202 Special Assessment Expenditure account**: Payne Lake Weed \$7,000, Cobb Lake \$2,000, Barlow Lake \$6,000, Deer Sight Dr. \$10,600, Rock Dr. \$7,900 Hastings Point \$6,800, Payne Creek Dredging \$4,700 and Edwin Drive \$4,500. Total Expenditure Amount of \$49,500. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to accept **302 Revenue account** unchanged amount of \$2,100 to State of Michigan Liquor Commission. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by M. Cook with support from Schwennesen to accept **302 Expenditure account** amount of \$2,000. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to accept the amended budget amount of **800 Yankee Springs Township Park Revenue Account** of \$90,000. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

**SUPERVISOR'S REPORT:
Al McCrumb cont'd**

Motion to accept amendment moving the **Fire Station Operation Fund (102) to the General Fund (101)** and making both balances for revenue and expenditures zero. Motion Carried.

Motion to accept amendment of the **103 Fund Total Fire Equipment Purchase Fund** Revenue amount and Capital Outlay amount. Motion Carried.

Motion to accept amendment to the **202 Special Assessment Revenue account**. Motion Carried.

Motion to accept amendment to the **202 Special Assessment Expenditure account**. Motion Carried.

Motion to accept amendment to the **302 Revenue Account- State of Michigan Liquor Commission**. Motion Carried.

Motion to accept amendment to the **302 Expenditure Account- State of Michigan Liquor Commission**. Motion Carried.

Motion to accept amendment to the **800 YST Park Revenue Account**. Motion Carried.

Cont'd...amendments
2011-12 fiscal year

Motion by J. Lippert with support from McCrumb to accept the amended budget amount of **800 Yankee Springs Township Park Expenditure Account** of \$75,050. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

ZONING ADMINISTRATOR'S REPORT: by Robert Lippert

R. Lippert distributed information to Board members regarding Wireless zoning and commented that the Planning Commission may want to address this with Sarah Traxler from McKenna Associates. R. Lippert remarked that current state legislation in this area (wireless zoning) could have adverse effects on the township.

May SPR's: (2) following a busy month of (9) SPR's in April.

Planning Commission: Meeting was held May 17th. Main items covered were:

A Special Exemption Use (SEU) permit was given for a garage. Discussion took place regarding the amendment to the portable business portion of the ordinance which prohibits the sale of fireworks and now the amendment allows for the sale in commercial zoning districts. A public hearing is scheduled for next Thursday on this. Also a public hearing is scheduled for a request from the county concerning land splits that have prior approval of driveway permits.

Two new businesses have joined the community: A tobacconist and a computer repair service.

ZBA: The ZBA met and granted road and lakeside setbacks.

Complaints:

- 1) Water runoff – Adjacent to Manitou Lane. If road improvements are made, the runoff situation should improve.
- 2) Barking dogs. R. Lippert met with the resident. The five dogs are now down to three dogs. The property will be under observation.

McKenna Billing-

Motion by M. Cook with support from Schwennesen to pre-approve the pay of McKenna billing (invoice #98072) of May (which includes Sarah Traxler's first meeting) for the amount of \$517.50 and pass along to the Planning Commission. ROLL CALL: Jerkatis: no, J. Lippert: yes, McCrumb: yes, M. Cook: yes, Schwennesen: yes. Yes: 4, No: 1. MOTION CARRIED.

FEMA - The current total of Letter of Map Amendments is:
270 LOMA's of 465.

Page 9 of 11 YST Board
6-14-12
Motion to accept amendment to
the **800 YST Park Expenditure**.
Motion Carried.

ZONING
ADMINISTRATOR'S
REPORT: by Robert Lippert

Motion to approve McKenna
May billing. Motion Carried

Page 9 of 11
YST Bd Trustees
6-14-12

Regarding FEMA, Paul Heystek said that a meeting should be scheduled next week to get information rolling regarding the mapping of the Gun Lake area by Fishbeck. Work on this is moving forward. P. Heystek commented that a resolution of FEMA may be in the works in six to eight months once the information gets to them.

CLERK'S REPORT: by J. Lippert

4-12-12 Road Resolution: The resolution, 4-12-12 Road Resolution, for the total of \$150,779.00 has been signed and a John Jerkatis, Treasurer, has documentation for it and a copy has been faxed to the Barry County Road Commission.

DEQ: Public notice of an applicant for a concrete seawall on 1471 Manitou Lane (Barlow Lake) has been received. The application is being reviewed at this time by the DEQ.

Siegfried & Crandall is seeking permission to conduct the annual Yankee Springs audit. The audit is to begin shortly after the August primary.

Motion by M. Cook with support from J. Lippert to accept Siegfried & Crandall to conduct the township annual audit not to exceed \$9,100 for 2011-2012. ROLL CALL: Jerkatis: yes, J. Lippert: yes, McCrumb: yes, M. Cook, Schwennesen: yes. Yes: 5, No: 0. MOTION CARRIED.

FOIA Request Form Update: The Township needs to enter electronic information. It is done by FOIA request in writing and now the township can be emailing certain information out. J. Lippert recommends that the township add a line item of \$10.00 for the request. Several candidates have requested absentee ballot residents' requests (those who are on the permanent absent voter list). In the past, this list has been charged at two cents per name. This line item will be entered on the FOIA request. It is on a pay-up-front basis. The information isn't released until the form is completed and the check is sent in.

Clerk Lippert fielded any questions and explained any items relating to accounts payable checks presented.

Motion by M. Cook with support from Schwennesen to approve accounts payable checks #911559-911607 for the total amount of \$107,316.15. All ayes. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to approve payroll checks #4602-4626 for the amount of \$13,901.20. All ayes. MOTION CARRIED. (The amount of \$13,901.20 includes the EFT to the IRS. The EFT withdrawal was made in June.)

Volunteer Energy Contract: Natural Glass and Electricity (through Nick Barlow). J. Lippert recommends entering the program at no cost to the township. This program has saved Castleton Township a great deal of money. J. Lippert will have the contract at the next meeting.

OTHER PUBLIC COMMENT: None.

ZONING ADMINISTRATOR'S REPORT: by Robert Lippert continued

CLERK'S REPORT: by J. Lippert

Motion to allow Siegfried & Crandall to conduct the annual YS Twp. budget 2011-12.

CLERK'S REPORT: by J. Lippert cont'd

Accounts Payroll & Payables approved.

OLD BUSINESS:

Al Schwennesen commented that he has received a letter of thanks from a neighbor thanking the township for the work done on the corner of Bowens Mill Road and Patterson. But there is a complaint that the weeds are growing too tall. The weeds obstruct vision. A. McCrumb remarked that he'd make a note of contacting Allegan County Road Commission regarding this. Frank Fiala said that road commission recommended at one time to have a local person take care of the weed cutting.

NEW BUSINESS:

Jerkatis inquired as to whether or not if the branches and brush piled by the Fire Station when the corner was cleared out would be removed. Jerkatis noted that the corner is beautiful for visibility. McCrumb commented that the township can hire someone to remove the debris from the woods. McCrumb mentioned getting hold of DK Lawnmowing Service to see if a chipper could be rented. Possibly getting an excavator to haul it out was mentioned as well.

Correction to be made to the June calendar: The Public Hearing on the adoption of the Budget Fiscal Year 2012-2013 will be a Special Meeting on Friday, June 29th 2012 at 7:00 PM

ADJOURNMENT:

Motion by M. Cook with support from Schwennesen to adjourn at 10:05 PM. Approved by all.

Respectfully submitted:
D. Mousseau
Recording Secretary 6-20-12

Janice C. Lippert, Clerk

Page 11 of 11
YST Board 6-14-12
OLD BUSINESS

NEW BUSINESS

**Public Hearing Budget
Adoption 6-29-2012**

ADJOURNMENT

Page 11 of 11
YST Bd Trustees
6-14-12