

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Regular Board Meeting</u> <u>Thursday, April 9, 2015</u> 7:00 p.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>Final MINUTES Approved as presented May 14, 2015</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p><u>PLEDGE OF ALLEGIANCE:</u></p> <p><u>Roll Call:</u> Jerkatis, J. Lippert, Englerth, Rottschafer, Campbell.</p> <p><u>Staff Present:</u> Frank Fiala, Jim Orr, Constable, Mike Cunningham, Paul Heystek, Sandy Marcukaitis.</p> <p><u>Visitors:</u> 10 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p>Discussion of the April 23rd 2015 Meeting Gun Lake/M179 Non-Motorized Path Study Presentation / Cancellation</p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p><u>APPROVAL OF MINUTES:</u></p> <p>Motion by Lippert with support from Campbell to approve the <u>Regular Board Minutes of March 18, 2015</u> as presented. All ayes. MOTION CARRIED.</p> <p>Regarding the <u>Fire Meeting Minutes of April 1, 2015:</u> Clerk Lippert presented minutes for Board approval. Purpose of the meeting was to hear from township residents. Public comment has been documented.</p> <p>Motion by Rottschafer with support from Campbell to approve <u>minutes of April 1, 2015 Fire Meeting</u> as presented. All Ayes. MOTION CARRIED.</p> <p>Motion by Rottschafer, with support from Campbell to approve <u>revised minutes of Dec. 11, 2014.</u> All ayes. Motion Carried.</p> <p><u>PUBLIC COMMENT:</u></p>	<p><u>APPROVAL OF MINUTES</u></p> <p>Minutes Approved Of:</p> <p>March 18, 2015 meeting April 1, 2015 meeting Dec. 11, 2014 meeting (revised)</p> <p><u>PUBLIC COMMENT</u></p>
<p>Sandy Marcukaitis commented on the upcoming 5K run (April 18th) and requested use of fire barn on Thursday for meeting. Friday for packet pickup. She suggested a calendar should be maintained for the use of fire barn.</p> <p>Frank Fiala mentioned Hazardous Waste Pickup at Fairgrounds on May 9, 2015. F. Fiala also mentioned an upcoming meeting regarding <u>Proposal 1</u> at the Barry County Fairgrounds.</p>	<p>Page 1 of 4 YST Bd Trustees 4/9/15</p>

ACKNOWLEDGEMENT OF VISITORS:

TTES –Written report submitted. February and March runs in Yankee Springs Twp.

Barry County Transit Services:

Mr. Voight talked about their services available to **all** Barry County residents.

Barry County Board of Commissioners –Craig Stolsonburg & Vivian Conner

- Charlton Park Day coming in May.
- Final draft of master facilities plan came today.
- Making appointments to County Boards.

Award of Lawn Maintenance Bids, (Hall, Fire Station, Park)

DK Landscaping, MM LANDSCAPE Mgt., Steven Swift, Moore & Son (Allegan)

Since each company did their bids differently, Jerkatis moved, and Lippert supported to have two board members review bids and make report to Board. Lippert volunteered, as well as, Rottschafer to review bids (Lawn Maintenance) and present their findings to the Board. All ayes. MOTION CARRIED.

TREASURER’S REPORT: John Jerkatis, Treasurer

Motion by Lippert with support from Campbell to accept the Treasurer’s Report as presented. All ayes. MOTION CARRIED.

Resolution for Capital Expenditures (Continues to be tabled)

CLERK’S REPORT: J. Lippert

- Cash Receipts Register - March

Accounts Payable & Approval:

Motion by Lippert with support from Rottschafer to approve Payroll Ck. #s 5340-5357 dated 3/31/15 for the amount of \$12,377.00. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Rottschafer: yes, Campbell: yes, Englerth: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support from Campbell to approve Payroll taxes withheld for the amount of \$ 2,557.23. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support from Campbell to approve Accounts Payable Ck. #s 912934-912962 dated for the amount of \$49,455.28. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

BS&A Update: BSA is no longer supporting Pervasive Software. Will need to update to .NET.

Election Commission: will meet following adjournment in regards to May 5, 2015 – (Special election State Proposal 15-1)

ACKNOWLEDGEMENT OF VISITORS

Motion to review bids and make report to Board. All ayes. MOTION CARRIED.

TREASURER’S REPORT: John Jerkatis, Treasurer

CLERK’S REPORT: J. Lippert

Accounts Payable & Payroll Approved

SUPERVISOR REPORT- MARK ENGLERTH

Street Light: Theris & Patterson – Resident Request.

Motion by Englerth with support by Campbell to have street light installed at Theris & Patterson. **Roll Call:** Lippert: Yes, Jerkatis: yes, Rottschafer: yes, Campbell: yes, Englerth: yes. All ayes. Motion Carried.

John Jerkatis requested report on all existing street lighting in the township.

Fire Contract Renewal/Set Work Session Meeting Date: Discussion occurred regarding board members researching the contract, addressing residents’ comments, resolving issues before decision-making and postponing trail project indefinitely.

It was determined that a Fire Services meeting will be held on April 14th at 1 p.m. at the Township Hall. Open to public. Englerth inquired as to what homework should be done before meeting. J. Jerkatis suggested getting ISO nailed down.

Township Hall-Offices Renovation: Rottschafer suggested completing one thing first before addressing Hall-Offices.

Budget Work Session Date: set for April 23, 2015 at 6 p.m.

Housekeeping of Draft Minutes approval:

Nov. 19, 2012 Special Meeting to Swear in New Officers: Motion by Englerth with support from Rottschafer to accept minutes of November 19, 2012 as submitted. All ayes. MOTION CARRIED.

July 24, 2013 Work Session tabled/ and Oct. 10 meetings for Payne Lake Weed & Barlow Lake weed meetings. Motion by Lippert with support by Rottschafer to accept as presented minutes of **July 24, 2013, Oct. 10, 2013: 6:30 PM Payne Lake Weed Meeting, and Oct. 10, 2013: 7:00 PM Barlow Lake Weed meeting.** All Ayes for 2013. MOTION CARRIED.

Sept. 24, 2014 - Griffeth Drive Special Assessment- Motion by Englerth with support from Rottschafer to accept. Minutes of Sept. 24, 2014 – Griffeth Drive Spec. Assessment meeting. All ayes. Motion carried.

ZONING ADMINISTRATOR’S REPORT: L. Knowles, ZA
Written report submitted.

PLANNING COMMISSION: Frank Fiala, PC Chairman

The Planning Commission is working on wrapping up Article XII and will be finalizing at next week’s meeting. Funneling ordinance and the Master Plan Update (5 year plan) are items to be worked on at the next meeting as well.

Ordinance Adoption – Amendment Article XVII Signs:

Frank requested to approve this document as presented / (Original approval May 2014)

SUPERVISOR REPORT- MARK ENGLERTH

Motion to install street light at Theris & Patterson. Motion Carried.

Housekeeping of Draft Minutes approval:

Motion to accept Minutes of: Nov. 19, 2012 Special Meeting to Swear in New Officers

July 24, 2013 Work Session tabled

Oct. 10, 2013: 6:30 PM Payne Lake Weed Meeting

Oct. 10, 2013. 7:00 PM Barlow Lake Weed

ZONING ADMINISTRATOR’S REPORT: Larry Knowles, ZA

PLANNING COMMISSION:

Frank Fiala

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Motion by Campbell with support from Rottshafer to accept **Ordinance #04-01-2015** (Sign Ordinance) as presented. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottshafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.
Attorney Lohrstorfer to write the News paper publication for Clerk's Signature.

PUBLIC COMMENT:

Troy Finholm commented about Fire Services and wants to establish our own Fire chief and citizens to staff fire station.

Bill Batson spoke regarding lack of insurance recognition of Fire Station.

Paul Heystek would recommend investigating other options.

NEW/OLD BUSINESS:

Motion by Campbell with support from Rottshafer to go into closed session. **Roll Call:** Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottshafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

(8:51 in closed session. 9:20 concluded closed session)

Break: 8:40 p.m. Resume open meeting: 9:25 p.m.

Motion by Lippert to resume open session. Support by Rottshafer. All ayes. MOTION CARRIED.

Public Notice re: Island Drive dredging. Bill Baughman asked whether there would be a public hearing regarding Island Drive dredging. Lippert commented that the board passed a resolution in support of the project. Signed petitions were received for the Island Drive dredging. DEQ is conducting a Public Hearing on the Project.

ADJOURNMENT:

Motion by Rottshafer with support from Lippert to adjourn at 9:45 p.m. Approved by all. Motion Carried.

Respectfully submitted:
Marge VanderMeyden
Recording Secretary 4/18/15

Final approval of Minutes: May 14, 2015

Approved : _____
Janice C. Lippert, Township Clerk

PUBLIC COMMENT:

NEW/OLD BUSINESS:

BREAK/RESUME

ADJOURNMENT