

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting Proposed 2014-2015 Budget Adoption Public Hearing Wednesday, June 25, 2014 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 6:30 p.m. MINUTES</b></p>	<p><b>FINAL MINUTES</b> Approved Aug 14, 2014</p>
<p>Meeting called to order at approx. 6:50 PM by Supervisor Mark Englerth.</p> <p><u>POWER OUTAGE</u>, just before start of meeting, due to inclement weather. Held meeting at West Entrance of the Township Hall.</p> <p><b>Roll Call:</b> Jerkatis, J. Lippert, Englerth, Rottschafer, Campbell.</p> <p>PLEDGE OF ALLEGIANCE: Recited at prior meeting this evening.</p> <p><u>Staff Present:</u> A. Jansma</p> <p><b>Visitors:</b> (0) Not including staff present. Bill Baughman joined the meeting at 7:07 p.m.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>PLEDGE</b></p>
<p><b>ADDITIONS OR CORRECTIONS TO AGENDA:</b></p> <p>J. Lippert noted that bids must be opened for the roof bid proposal at 7:00 p.m. meeting.</p>	<p><b>ADDITIONS OR CORRECTIONS TO AGENDA</b></p>
<p><b>TREASURER JOHN JERKATIS: Resolution Rescinding Administration Fee (Tabled from Board of Trustees meeting of 6-12-14)</b></p> <p>Jerkatis read the Resolution dated 6/12/2014 to rescind 1% fee for a property tax Administration Fee on all Property Taxes paid through Feb. 28, 2015 for tax year 2014. The resolution will not impose the additional 3 percent (3%) penalty fee for any taxes paid on or after February 15 through February 28, 2015, for tax year 2014.</p> <p>Motion was made by Jerkatis to adopt Resolution to Rescind 1% fee for a property tax Administration Fee on all property taxes paid thru Feb. 28, 2014, as well as, not imposing a 3% penalty for a specified time period. Motion failed due to lack of support.</p> <p>Jerkatis commented that as a Board, this failed motion would make a statement to the YS Taxpayers.</p> <p><b>*Attached to minutes, per Treasurer's request: proposed, failed Resolution and logic justification.</b></p>	<p><b>TREASURER JOHN JERKATIS: Resolution Rescinding Administration Fee (Tabled from Board of Trustees meeting of 6-12-14)</b></p> <p><b>Motion to adopt Resolution to Rescind 1% fee for a property tax Administration Fee on all property taxes paid thru Feb. 28, 2014, as well as, not imposing a 3% penalty for a specified time period. Motion failed due to lack of support.</b></p> <p>Page 1 of 5 YST Bd Trustees/ Budget Adopt. 2014/15 6-25-14</p>

<p><b>OPENING OF PUBLIC HEARING:</b> at 6:47 p.m.</p> <p>Motion made by J. Lippert to open meeting to a public meeting and public hearing of the Budget Adoption of 2014-2015 Budgets. Support by Campbell. All Ayes. MOTION CARRIED.</p>	<p><b>OPENING OF PUBLIC MEETING</b></p> <p>Motion to open public hearing: at 6:47 p.m.</p>
<p><b>READING OF PUBLIC MEETING NOTICE:</b></p> <p>J. Lippert read the Public Hearing notice as published.</p>	<p><b>READING OF PUBLIC MEETING NOTICE:</b></p>
<p><b>PUBLIC COMMENT: None - 3 Minutes</b></p>	<p><b>PUBLIC COMMENT</b></p>
<p><b>CLOSING OF PUBLIC HEARING</b></p> <p>With no Public Comment made, motion was made by J. Lippert with support from Campbell to close the Public Hearing. All ayes. MOTION CARRIED.</p>	<p><b>CLOSING OF PUBLIC HEARING</b></p> <p><u>Motion to close public hearing.</u> Motion Carried.</p>
<p><b>APPROVAL OF 2014 TAX RATE L-4029</b></p> <p>Motion by J. Lippert with support from Jerkatis to accept <b>L-4029</b> tax rate request. <u>Roll Call:</u> Jerkatis: yes, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p><b>APPROVAL OF 2014 TAX RATE L-4029</b></p>
<p><b><u>RESOLUTION NO. 06-25-14-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 General Fund 101</u></b></p> <p>Motion by J. Lippert with support from Englerth to approve and accept <u>RESOLUTION NO. 06-25-14-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 General Fund 101</u> with projected revenues of \$904,800 and Total Expenses of \$904,800. <u>Roll Call:</u> Jerkatis: No, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED.</p> <p>Jerkatis voted No, for reasons specifically stated: To the administration fee of \$71,000 line item.</p>	<p><b><u>RESOLUTION NO. 06-25-14-A: YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 General Fund 101</u></b></p> <p><b>RESOLUTION #06-25-14-A – Gen. Fund 101.</b></p>
<p><b><u>RESOLUTION #06-25-14-B: 103 account - YST Fire Equipment Fund- PROJECTED BUDGET:</u></b></p> <p>Motion by J. Lippert with support from Rottschafer to approve <b><u>Resolution #06-25-14-B: 103 account - YST Fire Equipment Fund-</u></b> Revenue of \$1,200 and Expenditures of \$10,000. <u>Roll Call:</u> Jerkatis: No, J. Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED.</p> <p>Reason for Jerkatis' <u>no</u> vote: because of elimination of transfer of \$50,000 to the fire equipment purchase fund.</p>	<p>Motion to <u>approve</u> <b><u>RESOLUTION #06-25-14-B: 103 account -Fire Equipment Fund 103 acct.</u></b> Motion Carried.</p> <p>Page 2 of 5 YST Bd Trustees/ Budget Adopt. 2014/15 6-25-14</p>

**RESOLUTION NO. 06-25-14-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 Special Assessments Account 202:**

Motion by Rottschafer with support Lippert to approve **Special Assessments Account 202 ~ RESOLUTION NO. 06-25-14-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15**  
Total Revenue: \$34,400, Total Expenditures: \$35,000. Roll Call: Jerkatis: No, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 4, No: 1. MOTION CARRIED. Reason for no vote: Total Expenditures exceed the Total Revenue. It was noted that there is a fund balance.

**RESOLUTION NO. 06-25-14-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 for the Veterans Memorial Fund 208:** Motion by Campbell with support from Rottschafer to accept and approve **RESOLUTION NO. 06-25-14-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 for the Veterans Memorial Fund 208:** Total Revenue amount of \$5,001 and Expenditures of \$7,500. A. Jansma mentioned \$2,500 start up loan needs to stay in the account until paid off. Roll Call: Jerkatis: no, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED. Reason for no vote: Total Expenditures exceed the Total Revenue.

**RESOLUTION NO. 06-25-14-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 for the Liquor Control Fund Account 302:**

Motion by Rottschafer with support from Campbell to approve **RESOLUTION NO. 06-25-14-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 for the Liquor Control Fund Account 302** with Total Revenue of \$2,200 and Total Expenditures of \$2,100. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

**RESOLUTION #06-25-14-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:**

**It was noted that no elected official received an increase this year.**

Motion made by Jerkatis support from Campbell to adopt **2014-15 Salary Resolution for Supervisor** at the yearly amount of \$23,408.00, (**Resolution No. 06-25-14 A: Supervisor**). Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion to approve **Special Assessments Account 202 ~ RESOLUTION NO. 06-25-14-C: YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15.** MOTION CARRIED.

Motion to accept and approve **RESOLUTION NO. 06-25-14-D YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 for the Veterans Memorial Fund 208:** MOTION CARRIED.

Motion to approve **RESOLUTION NO. 06-25-14-E YANKEE SPRINGS TWP. PROJECTED BUDGET 2014-15 for the Liquor Control Fund Account 302.** MOTION CARRIED.

**RESOLUTION #06-25-14-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:**

**Resolution No. 06-25-14 A: Supervisor**

**RESOLUTION #06-25-14-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: cont'd**

Motion made by Jerkatis with support from Rottschafer to adopt **2014-15 Salary Resolution 06-25-14-A: Clerk** -for the position of Clerk for the amount of \$24,764.00. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion made by Englerth with support from Rottschafer to adopt **2014-15 Salary Resolution No. 06-25-14-A: Treasurer** at the yearly amount of \$21,396.00 with SET Treasurer Salary at \$3,312.00. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Lippert with support from Englerth to adopt **2014-15 Salary Resolution 06-25-14 A: Trustee** the yearly amount of \$3,905.00. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support from Englerth to adopt **2014-15 Salary Resolution No. 06-25-14 A: Constable/Liquor Inspector** at the amount of \$62.75 per meeting and \$144.35 monthly. Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

**SALARY RESOLUTION No. 06-25-14 B: Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2014-15**

Motion by Jerkatis with support from Campbell to adopt **Resolution No. 06-25-14-B: Salary Schedule for Appointees and Hourly Employees** and stay the same as the previous year (2013/14 level) . Roll Call: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED. Discussion took place.

**NEW BUSINESS/OLD BUSINESS:**

**Roof bids**: Only one bid was received. Jerkatis marked envelope of the one bidder with today's date. The envelope will remain unopened.

Motion by Jerkatis with support from Lippert to allow Jerkatis to contact all contractors originally sent bid packages and question what was the problem, why they didn't submit bids, see if we can correct the problems and have it re-bid within the next week to ten days. ALL AYES. MOTION CARRIED.

**RESOLUTION #06-25-14-A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS**

Motion to adopt Salary Resolution: **06-25-14 A: Clerk**. Motion carried.

Motion to adopt Resolution: **06-25-14 A: Treasurer**. Motion carried.

Motion to adopt Resolution: **06-25-14 A: Trustee**. Motion carried.

Motion to adopt Resolution: **06-25-14 A: Constable and Liquor Control Inspector**. Motion carried.

**SALARY RESOLUTION No. 06-25-14 B: Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2014-15.**

Motion to adopt Salary Schedule for **Appointees, Salary, and Hourly Employees for Fiscal Year 2013-14. Resolution No. 06-25-14 B**. Motion Carried.

**NEW BUSINESS/OLD BUSINESS**

