

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting 2011/2012 Budget Adoption Public Hearing Thursday, June 30, 2011 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>DRAFT MINUTES</p>
<p>Meeting called to order at 7:19 PM by Supervisor Al McCrumb.</p> <p>Roll Call: Jerkatis, J. Lippert, McCrumb, M. Cook, Al Schwennesen. All Present.</p> <p>PLEDGE OF ALLEGIANCE:</p> <p>Staff Present: Frank Fiala, A. Jansma, Deputy Supervisor, D. Mousseau, Recording Secretary.</p> <p>Visitors: (3) Not including staff present</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>PURPOSE OF MEETING and READING OF PUBLIC MEETING NOTICE: by A. McCrumb, Supervisor (Purpose of Meeting) and J. Lippert, Clerk (Reading of Public Notice).</p>	<p>PURPOSE OF/ and READING OF PUBLIC MTG. NOTICE</p>
<p>OPENING OF PUBLIC HEARING:</p> <p>Motion made by J. Lippert to open meeting to a public meeting and public hearing of the Fiscal Year Adoption of 2011-2012 Budgets. Support by M. Cook. All Ayes. MOTION CARRIED.</p> <p>J. Lippert had extra copies of the Budget prepared for the audience of this meeting.</p> <p>A. McCrumb reviewed the General Fund Budget of 2011-12, and told those in attendance that the General Fund Budgets are being adopted by Function and not by line item.</p>	<p>OPENING OF PUBLIC MEETING</p> <p>Motion to open meeting to a public meeting and public hearing. Motion Carried.</p>
<p>PUBLIC COMMENT:</p> <p>Bill Baughman, of S. Patterson Rd., asked why Gun Lake Weed Control was not listed on the YS Twp. Special Assessments (202). Payne Lake Weed, Cobb Lake Weed and Barlow Lake Weed were listed, but not Gun Lake Weed Control. Jerkatis, Treasurer answered that the County administrates the funds for weed control of Gun Lake. With Gun Lake, four townships and two counties are involved.</p>	<p>PUBLIC COMMENT</p> <p style="text-align: right;">Page 1 of 6 YST BdTrustees 6-30-11</p>

CLOSING OF PUBLIC HEARING

With no further Public Comment, motion was made by J. Lippert with support from M. Cook to close the Public Hearing. All ayes. MOTION CARRIED.

CLOSING OF PUBLIC HEARING

Motion to close public hearing. Motion Carried.

APPROVAL OF 2011 TAX RATE L-4029

Discussion occurred regarding maximum levy of millages allowed with and without a hearing.

BRIEF RECESS: 7:35 p.m. RESUME: 7:38 p.m.

Discussion resumed regarding the Headley Rollback. It was noted that Al McCrumb will contact the Equalization Director regarding the levy amount discrepancy on documentation that was sent to the Township from the County.

The following breakdown was determined:

Maximum levy of millage for Twp. Operation:	.8827
Millage dedicated to Fire Operation Millage:	.5000
Total Levied Millage for 2011:.....	1.3827

Motion by Jerkatis with support by M. Cook to accept the L-4029 tax rate request to be levied Dec. 1, 2011 of 0.8827 mills for Y.S. Township (General) Operation and for 0.500 mills for Fire Operation millage. All ayes. MOTION CARRIED.

APPROVAL OF 2011 TAX RATE L-4029

BRIEF RECESS

Motion carried on millage tax rate requests for Operation and Fire millage purposes. Motion Carried.

RESOLUTION NO. 06-30-11-A: YANKEE SPRINGS TWP. 2011-12 GENERAL FUND BUDGET 101

Motion by McCrumb with support from J. Lippert to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Revenue** amount of \$705,625. All ayes. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Legislative Expenditures** amount of \$10,022. All ayes. MOTION CARRIED.

General Government: (following figures were read aloud)

Supervisor	34,078	Treasurer	37,228
Elections	13,480	Assessor	47,920
Clerk	36,449	Board of Review	3,500
Township Hall Administration	117,915	Cemetery	19,170
	34,800		

Total Local Government: \$314,739 Projected: \$344,540

Motion to accept Total Revenue of 2011-12 Gen. Fund Budget 101. Motion Carried.

Motion to accept Total Legislative Expenditures of 2011-12 Gen. Fund Budget 101. Motion Carried.

Motion by M. Cook with support from Schwennesen to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Local Government** amount of \$344,540. All Ayes. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Public Safety** Amount of \$156,346. All Ayes. MOTION CARRIED.

Motion by M. Cook with support from J. Lippert to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Public Works** Amount of \$158,977. All Ayes. MOTION CARRIED.

*This amount includes the road gravel voted on in the previous meeting earlier this evening.

Motion by M. Cook with support from McCrumb to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Community and Economic Development** Amount of \$57,542. All Ayes. MOTION CARRIED.

*The amount of \$57,542 is a reduction from \$61,901.

Motion by M. Cook with support from J. Lippert to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Capital Outlay** Amount of \$140,000. All Ayes. MOTION CARRIED.

* A. Jansma commented that the term "Twp. Facilities Improvement" replaces "Township Hall Restoration". "Facilities" includes the parking lot and other areas as well.

The following Transfer figures were read aloud by J. Lippert:

Transfers to:	
103 Fire Equipment Fund	\$50,000
800 Park Fund	\$40,000
102 Fire Station Operation Fund	\$15,000
800 Park Operation Fund	\$15,000
Total Transfer Amount:	\$120,000

Motion by J. Lippert with support from M. Cook to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Transfer** Amount of \$120,000. All Ayes. MOTION CARRIED.

Motion by McCrumb with support from M. Cook to approve and accept YS Twp. 2011-12 General Fund Budget 101 **Total Expenditure** Amount of \$987,427. All Ayes. MOTION CARRIED.

Motion to approve and accept **Total Local Gov't** amount of 2011-12 Gen. Fund Budget 101. Motion Carried.

Motion to approve and accept **Total Public Safety** amount of 2011-12 Gen. Fund Budget 101. Motion Carried

Motion to approve and accept **Total Public Works** amount of 2011-12 Gen. Fund Budget 101. Motion Carried

Motion to approve and accept **Total Community and Economic Development** amount of 2011-12 Gen. Fund Budget 101. Motion Carried

Motion to approve and accept **Total Capital Outlay** amount of 2011-12 Gen. Fund Budget 101. Motion Carried

Motion to approve and accept **Total Transfer amount of 2011-12 Gen. Fund Budget.** Motion Carried.

Motion to accept and approve **Total Expenditures amount of 2011-12 Gen. Fund Budget 101.** Motion Carried.

Motion by J. Lippert with support from M. Cook to approve and accept **Resolution 06-30-11-A**. All Ayes. MOTION CARRIED

Motion to adopt the 2011-12 General Fund Budget: Resolution 06-30-11-A. Motion Carried.

RESOLUTION NO. 06-30-11-B Budget Accounts for 2011-12:

Fire Station Operation 102:

Motion by J. Lippert with support from M. Cook to accept and approve Fire Station Operation 102 Total Revenue amount of \$15,000. All Ayes. MOTION CARRIED.

Motion to accept and approve Fire Station Operation 102 Total Revenue. Motion Carried.

Motion by J. Lippert with support from M. Cook to accept and approve Fire Station Operation 102 Total Expenditures amount of \$15,000. All Ayes. MOTION CARRIED.

Motion to accept and approve Fire Station Operation 102 Total Expenditures. Motion Carried.

Fire Equipment Fund 103:

Motion by J. Lippert with support from M. Cook to accept and approve Fire Equipment Fund 103 Total Revenue amount of \$53,600. All Ayes. MOTION CARRIED.

Motion to accept and approve Fire Equipment Fund 103 Total Revenue. Motion Carried.

Motion by J. Lippert with support from M. Cook to accept and approve Fire Equipment Fund 103 Total Expenditures amount of \$5,000. All Ayes. MOTION CARRIED.

Motion to accept and approve Fire Equipment Fund 103 Total Expenditures. Motion Carried.

Special Assessments 202:

Motion by A. McCrumb with support from M. Cook to accept and approve Special Assessments 202 Total Revenue amount of \$66,300. All Ayes. MOTION CARRIED.

Motion to accept and approve Special Assessments Districts 202 Total Revenue. Motion Carried.

Motion by A. McCrumb with support from M. Cook to accept and approve Special Assessments 202 Total Expenditures amount of \$49,500. All Ayes. MOTION CARRIED.

Motion to accept and approve Special Assessments Districts 202 Total Expenditures. Motion Carried.

Liquor Control Fund:

Motion by A. McCrumb with support from M. Cook to accept and approve Liquor Control Fund 303 Revenue amount of \$2,100. All Ayes. MOTION CARRIED.

Motion to accept and approve Liquor Control Fund 303 Total Revenue. Motion Carried.

Motion by McCrumb with support from M. Cook to accept and approve Liquor Control Fund 303 Expenditures amount of \$2,000. All Ayes. MOTION CARRIED.

Motion to accept and approve Liquor Control Fund 303 Total Expenditures. Motion Carried.

RESOLUTION NO. 06-30-11-B Budget Accounts: cont'd

Township Park 800:

Motion by J. Lippert with support from M. Cook to accept and approve Township Park 800 Total Revenue amount of \$90,000. All Ayes. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to accept and approve Township Park 800 Total Expenditures amount of \$75,050. All Ayes. MOTION CARRIED.

RESOLUTION No. 06-30-11-C: Salary Resolution for Appointees and Hourly Employees

Please see attached Salary Schedule for Appointees and Hourly Employees by Department description for Fiscal Year 2011-2012.

Motion by M. Cook with support from J. Lippert to adopt the Salary Schedule for Appointees and Hourly Employees as presented. All Ayes. MOTION CARRIED.

RESOLUTION #06-30-11-C: APPROVAL OF SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS:

Motion made by J. Lippert, with support from M. Cook to adopt 2011-12 Salary Resolution for Supervisor at the yearly amount of \$23,408.00, (2011-12 Resolution No. 06-30-11-C: Supervisor). All ayes. MOTION CARRIED.

Motion made by M. Cook with support from J. Lippert to adopt 2011-12 Salary Resolution 06-30-11-C: Clerk -for the position of Clerk for the amount of \$24,764.00. All Ayes. MOTION CARRIED.

Motion made by J. Lippert with support from M. Cook to adopt 2011-12 Salary Resolution No. 06-30-11-C: Treasurer at the yearly amount of \$15,610.00, SET Treasurer Salary yearly at \$1,754.00. All Ayes. MOTION CARRIED.

Motion by J. Lippert with support from M. Cook to adopt 2011-2012 Salary Resolution 06-30-11-C: Trustee the yearly amount of \$3,905.00 paid monthly at \$325.00. All Ayes. MOTION CARRIED.

Motion by McCrumb with support from M. Cook to adopt 2011-12 Salary Resolution No. 06-30-11-C: Constable/Liquor Control Inspector at the amount of \$62.75 per meeting (Constable) and \$144.34 paid monthly (Liquor Inspector). All

Motion to accept and approve Township Park 800 Total Revenue. Motion Carried.

Motion to accept and approve Township Park 800 Total Expenditures. Motion Carried.

Motion to adopt Salary Schedule for Appointees and Hourly Employees for Fiscal Year 2011-12. Resolution No. 06-30-11-C. Motion Carried.

Motion to adopt Salary Resolution 06-30-11-C: Supervisor. Motion carried.

Motion to adopt Salary Resolution: 06-30-11-C: Clerk. Motion carried.

Motion to adopt 2011-12 Resolution: 06-30-11-C: Treasurer. Motion carried.

Motion to adopt 2011-12 Resolution: 06-30-11-C: Trustee. Motion carried.

Motion to adopt 2011-12 Resolution: 06-30-11-C: Constable/Liquor Control Inspector. Motion carried.

Ayes. MOTION CARRIED.

PUBLIC COMMENT: None (from the audience).

- Alice Jansma was thanked by the Board for all of her hard work on the Budget.

ADJOURNMENT

At 8:15 p.m., Jerkatis motioned to adjourn the meeting. Support came from M. Cook. Approved by all.

Respectfully submitted:
D. Mousseau
Recording Secretary
7-1-11

Approved: JCL Date: July 1, 2011
By: Janice C. Lippert, Clerk
Minutes Approved, No Corrections, July 14, 2011

**PUBLIC COMMENT
(None)**

ADJOURNMENT

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YST Bd Trustees
06-30-11

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