

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Special Budget Work Session</u> <u>Continuation (#4)</u> <u>Proposed Fiscal Year Budget 2015-2016</u> Thursday, June 4, 2015 8:00 a.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Approved as presented June 11, 2015 </p>
<p> Meeting called to order at 8:03 AM by Supervisor Mark Englerth. <u>PLEDGE OF ALLEGIANCE:</u> <u>Roll Call:</u> Englerth, Rottschafner, Campbell (Present) Jan Lippert joined the meeting at 8:07 a.m. John Jerkatis joined the meeting at 8:30 a.m. <u>Staff Present:</u> Frank Fiala, Alice Jansma <u>Visitors:</u> 0 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> <u>ADDITIONS/CHANGES TO AGENDA:</u> Add: Raise recommendation/request for L. Knowles, ZA. (See Letter). Motion by Englerth with support from Rottschafner to increase L. Knowles, ZA to \$25.00 per hour effective June 1, 2015. ROLL CALL: Englerth: yes, Rottschafner: yes, Campbell: yes. Absent: 2. Yes: 3, No: 0. MOTION CARRIED. </p>	<p> <u>ADDITIONS/CHANGES TO AGENDA</u> Add: Raise recommendation/request for L. Knowles, ZA. (See Letter). Motion to increase L. Knowles, ZA to \$25.00 per hour effective June 1, 2015. MOTION CARRIED. </p>
<p> <u>BUDGET REVIEW</u> by Supervisor Administrative Assistant: Alice Jansma Deputy Treasurer: A. Jansma, went through all (101 General Fund) proposed budget amounts for fiscal year 2015-2016 with board members. Discussion. Board members are in consensus with balanced Budget and thanked Alice for a great job. Discussion for date to hold the public hearing on adoption of the Budget June 23rd (a Tuesday), at 7:00 p.m. was proposed for public hearing date. Motion Lippert with support from Englerth to go to public hearing with the proposed budget amounts. Public Hearing will take place on Tuesday, June 23, 2015. All ayes. MOTION CARRIED. DISCUSSION: </p>	<p> <u>BUDGET REVIEW</u> by Alice Jansma Motion to set date for public hearing for Budget. Motion Carried. Page 1 of 2 YST Bd Trustees/Budget work session #4 6/4/15 </p>

Gun Lake Dam issue/County drain/Cuddy Drain.

DISCUSSION

Agenda items for next board meeting.

- Tabled items from last meeting will be included (Auditor agreement)
- Wireless/Tower contract to be discussed.

Veteran's Memorial Items – looking for someone to take over. (Mark is handling for now). An organized group is not currently meeting monthly.

Englerth commented on what other communities are doing regarding their Veteran's Memorials.

Alternates for ZBA and (one) PC member to be advertised in paper.

Township Office Computers – June 12th is set date for conversion with Ocean Omega. They suggested closing the office – Friday, the 12th. Will come back on 15th to work with Windows 8 with the staff and then Window 10 (at a later date).

Jerkatis will be absent on the 15th – 20th. ZA office (maybe) will not be able to use computers on the 13th (Saturday).

PUBLIC COMMENT: None

NEW/OLD BUSINESS: None

ADJOURNMENT:

ADJOURNMENT

Motion by Campbell with support from Rottschafer to adjourn at 8:40 a.m.
Approved by all.

Respectfully submitted:
Deb Mousseau
Recording Secretary 6/9/15

Date: June 10, 2015 draft
Approved : June 11, 2015
Janice C. Lippert, Township Clerk