

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Reg. Meeting/Spec. Wk. Session</u></p> <p style="text-align: center;"><u>Wednesday, August 28, 2013</u> 7:00 p.m.</p> <p style="text-align: center;">Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Approved Sept 12, 2013 As presented</p>
<p>Meeting called to order at 7:04 PM by Supervisor Mark Englerth.</p> <p><u>Roll Call</u>: Jerkatis, J. Lippert, Englerth, M. Cook. (4 Present).</p> <p><u>Absent</u>: Bruce Campbell.</p> <p><u>PLEDGE OF ALLEGIANCE</u></p> <p><u>Staff Present</u>: Zoning Administrator Larry Knowles, Sandy Marcukaitis, Cathy Strickland, Jim Orr, Constable, and Frank Fiala.</p> <p><u>Visitors</u>: 2 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p><u>APPROVAL OF MINUTES</u></p> <p>Motion by J. Lippert with support from M. Cook to approve minutes as presented of July 16, 2013 Special Meeting for 07-16-2013 Petition to present to Intercounty Drain Project. All Ayes. Motion Carried.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p>Motion to approve minutes as presented of July 16, 2013 Special Meeting for 07-16-2013 Petition to present to Intercounty Drain Project. Motion Carried</p>
<p><u>PUBLIC COMMENT: NONE</u></p>	<p><u>PUBLIC COMMENT:</u> NONE</p>
<p><u>TREASURER'S REPORT:</u> John Jerkatis.</p> <p>Monthly report will be given at the meeting of September 12, 2013.</p>	<p><u>TREASURER'S REPORT:</u> John Jerkatis</p>
<p><u>ACKNOWLEDGEMENT OF VISITORS:</u></p> <p>Pat Kreple – GFWC – Gun Lake Area Chapter presented a proposal to the board from the GFWC – Gun Lk. Area Chapter to maintain, weed, water and plant six berms at the YS Township Park. Plants will come from club members' gardens. Kreple commented that the club is proposing to do three scheduled work days. One in the spring, mid-summer and fall. Kreple added that the club will comply with volunteer regulations. The proposal doesn't include the spreading of mulch, mowing, snow or trash removal. The group is asking for \$1,200.00 for one year. If the Board approves it, the club will also have a work day this fall (\$400.00). J. Lippert suggested putting the proposal in <u>contract form</u>. Kreple commented that she will do so and return it to the Township. The Home Tour that the club has had for a fund raiser for 20 plus years isn't going to happen this year. The proposed work is a suitable replacement. M. Englerth, commented that in order for the GFWC to do the work, they will need water.</p>	<p><u>ACKNOWLEDGEMENT OF VISITORS</u></p> <p>Page 1 of 3 YST Bd Trustees 8-28-13</p>

ACKNOWLEDGEMENT OF VISITORS: cont'd

Jerkatis, Treasurer commented that conversations have taken place regarding liability to volunteer and some contracted work.

Motion by Englerth with support from M.Cook to approve contract work on the YS Township Park by GFWC – Gun Lake Area Chapter for \$1,200.00 with additional work performed this fall for the amount of \$400.00 and water supply contract from Gun Lake Sprinkling Systems for the amount of \$2,770.00. Contracts to be reviewed by insurance company. ROLL CALL: Jerkatis: yes, J. Lippert: yes, Englerth: yes, M. Cook: yes. Campbell: absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

* It was noted that the \$1,200.00 contract would be paid in Dec. 2014 after the work was done.

CLERK'S REPORT: by J. Lippert

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

Motion by M. Cook with support from J. Lippert to approve **accounts payable** checks #912154 - 912161 for the total amount of \$5,996.91 ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Jerkatis: yes. Yes: 4, No: 0. Absent: 1 MOTION CARRIED.

- Sept. 12 - Regular Bd. Of Trustees Meeting –Burnham & Flowers and Risk Management will be present for volunteer/liability discussion. Jerkatis remarked that J. Lohrstorfer, Legal Counsel to be at meeting as well.
- Week of October 1st - Township audit to performed.
- Sept. 6 – Work to be performed on electric at Township Hall.
- Sept. 10- DEQ – Training Session, 9:00 a.m. until noon at the Twp. Hall.
- Sept.28th – Hazardous Waste Collection at Barry County Expo Center.
- Sept. 26 – Gun Lake Improvement Board Meeting held at Twp. Hall

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, ZA

Regarding stop work order at 1585 Heritage Bay Dr., Barlow Lake, pergola was removed and will be placed on other side of residence to get required setbacks.

ZBA meeting will take place Sept. 10th. ZBA notice sent out last week.

Public Hearing will take place for Whispering Pines on September 19. Notice will be sent out this week for the 9/19/13 hearing. Sewer has been televised, but results are not available yet.

SUPERVISOR'S REPORT: Mark Englerth

ACKNOWLEDGEMENT OF VISITORS cont'd

Motion to approve contract work on the YS Twp. Park by GFWC – Gun Lake Area Chapter for \$1,200.00 with additional work performed this fall for the amt. of \$400.00 and water supply contract from Gun Lake Sprinkling Systems for the amt. of \$2,770.00. Contracts to be reviewed by ins. company. MOTION CARRIED.

CLERK'S REPORT Jan Lippert

Accounts Payable approved

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, ZA

Yankee Springs Township Park: M. Englerth thanked Sandy Marcukaitis and others for all of their work with the park.

Saturday, Sept. 14- Date for special day to thank Community workers at the YS Fire Station. Representatives will be present from the Fire Department, Marine Patrol, State Police, Helicopter Rescue Crew, etc. Time is not set, but most likely 10a.m. to 2 p.m. M. Englerth commented that there may be a little music, as well as food, and help would be really appreciated.

OTHER PUBLIC COMMENT:

Mike Cunningham, of the Planning Commission commented he hopes the insurance company(ies) can do something to indicate coverage of volunteers without having volunteers sign paperwork and do too much. Cunningham asked that the board not put the burden on the volunteers.

M. Englerth commented that the insurance companies had been contacted and through joint efforts the board will make things work.

J. Jerkatis added that the board was working to iron out some of the details. "Diverse opinions usually generate the most positive resolutions," remarked Jerkatis.

OLD/NEW BUSINESS:

J. Lippert commented that she had the corrected application of Matt DeLong, for a New Small Wine Business License and everything was all set.

M. Cook commented February 1995 was the date that the Hazardous Material Ordinance was passed for YS Twp. In has not been updated in 18 years. Mary would like to run it by Dave Middleton, Fire Chief, and get today's (2013) figures in it. It was mentioned, for example purposes, gray water could be dumped in Payne Creek. M. Englerth pointed out M-179 is not a Class A road.

Motion by Englerth with support from M. Cook for M. Cook to take ordinance to D. Middleton for his review. All ayes. MOTION CARRIED.

ADJOURNMENT:

Motion by Englerth to adjourn at 7:55 p.m. Approved by all.

Respectfully submitted:
Deb Mousseau
Recording Secretary 8-28-13

Date: Draft copy 9-10-13
Approved : _____
Janice C. Lippert, Township Clerk
Final Approve of Minutes: Sept. 12, 2013

SUPERVISOR'S REPORT:

Mark Englerth

OTHER PUBLIC COMMENT

OLD/NEW BUSINESS

ADJOURNMENT