

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Regular Board Meeting</u> <u>Tuesday, March 15, 2016</u> 7:00 p.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p> Final Minutes Page 1 of 4 YST Bd Trustees 3/15/16 </p>
<p> Meeting called to order at 7:00 PM by Supervisor Mark Englerth. PLEDGE OF ALLEGIANCE: Roll Call: Present: J. Lippert, Englerth, Rottschafer, Campbell. Absent with notice: Jerkatis Staff Present: Alice Jansma, Sandy Marcukaitis, Larry Knowles, Cathy Strickland, Richard Beukema. Visitors: 6 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> ADDITIONS/CHANGES TO AGENDA: Add: After Clerk’s Report: Larry Knowles, GLASWA Director regarding a water request and Ordinance Adoption (Storm Water Drainage). Strike: PCI Report of February 2016 per Clerk Lippert- not received as of today. </p>	<p> ADDITIONS/CHANGES TO AGENDA </p>
<p> APPROVAL OF MINUTES: Motion by Rottschafer with support from Campbell to approve the Regular Board Meeting Minutes of February 11, 2016 as presented. All ayes. MOTION CARRIED. </p>	<p> APPROVAL OF MINUTES Approval of February Regular Board meeting minutes as presented. MOTION CARRIED. </p>
<p> PUBLIC COMMENT: Ron Heilman, Johnson Dr. – commented regarding property on Hazel Dr. - house has had recent construction/remodeling. R. Heilman presented photos of before and after of current house construction. Also presented was a photo of the neighbor’s (on the west side) view of current construction. Heilman commented that there are already problems with runoff. Heilman did not have problems with the ordinance and commented on the need for some latitude within the ordinance. Heilman commented that he felt this situation (Hazel Dr.) far exceeds the gray area of the comment “the non-conforming use shall not be expanded, added to or altered unless each expansion alteration or addition is in conformity” within this ordinance. This residence was approved for a variance for remodeling/construction from the ZBA. Supervisor Englerth commented that with the Zoning Administrator and representatives from the ZBA, and Planning Commission in attendance tonight, Heilman’s comments will be addressed. </p>	<p> ACKNOWLEDGEMENT OF VISITORS Ron Heilman, Johnson Dr. Jeff McCray of Burnham & Flowers Insurance </p>
<p> ACKNOWLEDGEMENT OF VISITORS: Jeff McCray of Burnham & Flowers Insurance was presented to deliver bid for the new contract year. Discussion included change over of Fire and Ambulance to Wayland. Contract information will be forwarded to J. McCray from J. Lippert. Additional: Cyber quote is expected from Burnham & Flowers. </p>	<p> Motion to approve coverage bid (with additional 3%), wait for further bid on cyber piece for \$13,045. Discussion regarding ancillary equipment with upgrade. Motion Carried. (See Next Page) </p>

Motion by Rottschafer with support from Lippert to approve insurance coverage bid (with additional 3%), at the amount of \$13,045 and wait for further bid on cyber piece.
Discussion regarding ancillary equipment with upgrade. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

TTES –February Report included in Fire Services Committee Report.

Barry County Board of Commissioners – Vivian Conner was present to give report.

TREASURER’S REPORT: John Jerkatis, Treasurer (Absent), Alice Jansma Deputy Treasurer gave the report.

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

CLERK’S REPORT: J. Lippert

Consent Agenda items of Clerk Lippert were:

1. Receipts for the month of February
2. Purchase \$50.00 (Vet Memorial Brick purchase)
3. Accounts Payable Check register – (after February meeting): Check #s 913300 –91334 for the amount of \$55,781.58, Correct to: Check #s 913330 Void. Check #s 913301 through #91334 in the amount of \$3,772.68.
4. Payroll for February: Check #s 5563-5582 dated 2/29/16. with EFT included for the amount of \$15,052.89. add: in the amount of \$9,928.69 Net

Motion by Rottschafer with support from Campbell to accept Consent Agenda for today’s meeting as presented. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

- Additional Accounts Payable Approval:

Motion by Lippert with support from Campbell to approve Accounts Payable chk. #s 913372 through #913407 in the amount of \$20,504.67 ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

PCI report- not submitted for month yet (February 2016)

March 8 Election Results; Pct. #1 turnout 39.4%; Pct. 2 43% turnout. County Web site has overall Results.

January/February Attorney fees distributed.

GLASWA REQUESTS ORDINANCE ADOPTION-

Larry Knowles, GLASWA Director presented the requested Ordinance Adoption, STORM-WATER DRAINAGE REVIEW.

Motion by Rottschafer with support from Campbell to adopt GLASWA request for Ordinance –

TTES- Written Report

Barry County Board of Commissioners –Vivian Conner

TREASURER’S REPORT: Alice Jansma Deputy Treasurer gave the report.

CLERK’S REPORT: J. Lippert

Consent Agenda approved

Additional Accounts Payable Approved

Motion to adopt GLASWA request for Ordinance - RESOLUTION #03-01-2016 –STORMWATER DRAINAGE REVIEW.

RESOLUTION #03-01-2016 –STORMWATER DRAINAGE REVIEW.

ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Also Addressed: Shangri-La Development (Pine Meadows) – L. Knowles commented on the existing water distribution system that will deliver water to the proposed plat. Recommendations were noted and outlined in letter and from GLASWA/Knowles dated 3/15/16.

It was the consensus of the Board to take these recommendations under advisement at this point in time.

FIRE SERVICES COMMITTEE: Trustee, Roger Rottschafer

- The fire station is up to 15 volunteers.
- Wayland unanimously approved the new contract – Rottschafer will distribute a copy for everyone to go through and a special meeting will have to be held.
- Possible Mutual aid agreement with Thornapple Twp. was discussed.
- Thornapple Twp. voted to allow the contract to end March 31, 2016. Yankee Springs will be on its own as of April 1, 2016.
- Dated March 15, 2016 – action taken from Thornapple Township: Thornapple agrees to terminate the contractual agreement and vacate the Yankee Springs Fire Station as of April 1, 2016- pending YS’s Board of Approval. All property will be returned to the prospective townships. (Including final payment of \$14,022 from Yankee Springs to TTES.)

Motion by Rottschafer with support from Campbell to approve the agreement to terminate contract and vacate the fire station. Effective April 1, 2016. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

**Phyllis Fuller (911 Central Dispatch) has requested a copy of this resolution and would like a letter going out from Yankee Springs- to residents- similar to the Ambulance service letter. Greg Purcell will be working on this (letter).*

- DNR contract is coming. Business in Flint has limited progress on the lease agreement formation to the YS Fire Station.
- Cost Recovery Ordinance – needs to be changed to include accidents, fires. Wayland would like YS to expand it. – R. Rottschafer will bring to Fire Committee have them get it done and bring it back to the Board.
- Reimbursement to go to R. Rottschafer for \$220 for metal for new Mule trailer. Rottschafer purchased from Farm & Home.

SUPERVISOR REPORT- MARK ENGLERTH:

Discussion on Signs entering township.

Rottschafer recommended C. Strickland to work on signage. C. Strickland agreed to work on it.

MOTION CARRIED.

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**TRUSTEE REPORT:
Roger Rottschafer**

Motion to approve the agreement to terminate contract and vacate the fire station. Effective April 1, 2016. Motion Carried.

Trustee: Roger Rottschafer – continued

SUPERVISOR REPORT- MARK ENGLERTH

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ORV Ordinance of Barry County was discussed. It was noted that some of the areas/trails have turned into dump sites.

Meeting Friday at 7 p.m. for photo op (Fire Station) and meeting for clean up on Sunday, April 17th. (Tentative time 8:30 a.m.) Barry County Health Dept., DNR, and Trail Riders will be involved as well.

ZONING ADMINISTRATOR'S REPORT: L. Knowles, Written Report submitted

L. Knowles was present – and noted that there's been a lot of construction so far (in 2016) and it's looking like another good year.

PUBLIC COMMENT:

Craig Stolsonburg commented that he is running for Barry County Clerk.

Scott Havens questioned if anything has been done with the broken line at the township park. Englerth commented that it will be back on the agenda. Englerth has two frost free hydrants (new) located at the Fire Station. Scott commented that a backhoe is needed. S. Havens will do both hydrants/lines- at Fire Station and township park.

NEW BUSINESS:

Since the number of volunteers has gone up, more pagers are needed for the fire station.

Motion by Englerth with support from Campbell to spend up to \$3,000 to buy additional pagers for the fire station. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Meeting to be scheduled for Fire Service agreement with the City of Wayland. Will be reviewed at the Budget work session tomorrow 3-16-16 @ 8 a.m.

Clerk requested L. Knowles present a new fee structure schedule for n the next board meeting.

J. Lippert will be placing ad for lawn maintenance service. Certificate of liability insurance required one (1) year.

Work Session on Budget to be held tomorrow morning @ 8 a.m.

ADJOURNMENT:

Motion by Rottschafer with support from Campbell to adjourn at 8:49 p.m. Approved by all. Motion carried.

Respectfully submitted:
Deb Mousseau
Recording Secretary 3/21/16

Date: March 22nd 2016
Approved :with corrections 4-14-16
Janice C. Lippert, Township Clerk

ZONING ADMINISTRATOR'S REPORT:
Larry Knowles, ZA

PUBLIC COMMENT:

NEW BUSINESS

Motion to spend up to \$3,000 to buy additional pagers for the fire station. MOTION CARRIED.

ADJOURNMENT

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