YANKEE SPRINGS TOWNSHIP **BOARD OF TRUSTEES** Special Meeting – 2024/2025 Budget Adoption **PUBLIC HEARING**

Wednesday, June 26, 2024 6:00 pm

Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, MI 49333

DRAFT MINUTES

DRAFT MINUTES

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Routing 7/8/24 Beukema Email

INVOCATION

ROLL CALL

Meeting called to order at 6:00 PM by Supervisor Rob Heethuis

PLEDGE OF ALLEGIANCE

INVOCATION

Roll Call: Mike Cunningham, Larry Knowles, Rob Heethuis, Dave VanHouten, Deb Mousseau. (All Present)

Staff Present: None

Visitors: 2

ADDITIONS/CHANGES TO AGENDA:

Motion by Heethuis with support from VanHouten to add/delete any/all items to the agenda. Roll Call Vote: Mousseau: Yes; Heethuis: Yes; Knowles: Yes; Cumningham: Yes; VanHouten: Yes.

Yes: 5, No: 0. MOTION CARRIED

Motion by Heethuis with support from Knowles to approve the agenda as amended. Roll Call Vote: Cunningham: Yes; Knowles: Yes; Mousseau: Yes; Heethuis: Yes; VanHouten: Yes.

Yes: 5, No: 0. MOTION CARRIED

OPEN PUBLIC HEARING:

Motion by Heethuis with support from Cunningham to open the public hearing. Roll Call Vote: Heethuis: Yes; Mousseau: Yes; VanHouten: Yes; Cunningham: Yes; Knowles: Yes.

Yes: 5, No: 0. **MOTION CARRIED**

- The GLASWA water system budget for fiscal year 2024/2025 and the Yankee Springs Township budget for fiscal year 2024/2025 were proposed at the workshop on June 13. The budgets have been available for anyone to review in the office. The township budget has been amended based on the changes that were agreed to in the workshop on June 13.
- The water system budget is lower than in the past two years.
- The taxable value of our township is \$389,995,917 from the warrant of the Assessor and the

MOTION TO AMEND **AGENDA**

MOTION TO ACCEPT AGENDA

MOTION TO OPEN **PUBLIC HEARING**

L4029. **DRAFT MINUTES** Page 2 OF 6 YS Board of Trustees -Information used during the workshop meetings to create the budget was reviewed. Special Meeting June 26, 2024 The creation of three non-statutory positions was noted along with larger than 3.2% increases for the deputy clerk and Planning and Zoning Administrative Assistant positions. Any public comments regarding the Water System and Township Proposed Budgets will be heard at this time. There were none. Motion by Knowles with support from Cunningham to close the public hearing. Roll Call Vote: MOTION TO CLOSE Knowles: Yes; VanHouten: Yes; Heethuis: Yes; Mousseau: Yes; Cunningham: Yes. PUBLIC HEARING Yes: 5, No: 0. MOTION CARRIED. Motion by Heethuis with support from Knowles to adopt Yankee Spring Township Water System MOTION TO ADOPT YANKEE SPRINGS Budget for 2024/2025 as presented from Gun Lake Area Sewer & Water Authority with TOWNSHIP WATER §161,506.39. Roll Call Vote: Vanhouten: Yes; Heethuis: Yes; Knowles: Yes; Cunningham: Yes; SYSTEM BUDGET Mousseau: Yes. 2024/2025 Yes: 5, No: 0. MOTION CARRIED. MOTION TO Motion by Knowles with support from Heethuis to approve the 2024 tax rate request L-4029 of APPROVE 2024 TAX RATE REQUEST 1.5912 mills. Roll Call Vote: Cunningham: Yes; Mousseau: Yes; Heethuis: Yes; Knowles: Yes; L-4029 VanHouten: Yes. Yes: 5, No: 0. MOTION CARRIED. Motion by Cunningham with support from Knowles to adopt Resolution No. 06-26-2024-1: MOTION TO ADOPT Yankee Springs Township Projected Budget 2024/2025 General Fund 101 with projected Revenue RESOLUTION NO. 06-26-2024-1 GENERAL of \$1,831,258. Roll Call Vote: Knowles: Yes; VanHouten: Yes; Heethuis: Yes; Mousseau: Yes; **FUND** Cunningham: Yes. 🥒 Yes: 5, No: 0. MOTION CARRIED. Motion by Mousseau with support from VanHouten to adopt Resolution No. 06-26-2024-2: MOTION TO ADOPT RESOLUTION NO. 06-Yankee Springs Township Projected Budget 2024/2025 General Fund 101 with projected 26-2024-2 GENERAL Expenditures of \$1,831,258. Roll Call Vote: Vanhouten: Yes; Mousseau: Yes; Knowles; Yes; FUND Heethuis: Yes; Cunningham: Yes. Yes: 5, No: 0. MOTION CARRIED MOTION TO ADOPT Motion by VanHouten with support from Heethuis to adopt Resolution #06-26-2024-3; 211 RESOLUTION NO. 06account – Yankee Springs Township Fire Equipment Purchase Fund with projected revenue of 26-2024-3 FIRE \$507,000 and expenditures of \$505,000. Roll Call Vote: VanHouten: Yes; Heethuis: Yes; **EOUIPMENT** PURCHASE FUND Knowles: Yes; Cunningham: Yes; Mousseau: Yes.

DRAFT MINUTES Yes: 5. No: 0. MOTION CARRIED Page 3 of 6 YS Board of Trustees -Special Meeting June 26, 2024 MOTION TO ADOPT Motion by Heethuis with support from Knowles to adopt Resolution #06-26-2024-4: Special RESOLUTION NO. 06-Assessments (Weeds) Account 213 with projected Revenue: \$45,800 & Expenditures: \$39,700. 26-2024-4 SPECIAL Roll Call Vote: Mousseau: Yes; Heethuis: Yes; Knowles: Yes; Cunningham: Yes; VanHouten: ASSESSMENT Yes. (WEEDS) Yes: 5, No: 0. MOTION CARRIED MOTION TO ADOPT Motion by Knowles with support from VanHouten to adopt Resolution #06-26-20245: Veterans RESOLUTION NO. 06-Memorial Fund 293 with projected Revenue of \$6,000 and Expenditures of \$6,000. Roll Call **26-2024-5 VETERANS** Vote: Cunningham: Yes; VanHouten: Yes; Heethuis: Yes; Knowles: Yes; Mousseau: Yes. MEMORIAL FUND Yes: 5, No: 0. MOTION CARRIED MOTION TO ADOPT Motion by Cunningham with support from Heethuis to adopt Resolution #06-26-2024-6; Liquor RESOLUTION NO. 06-Control Fund Account 212 with projected Revenue: \$ 3,400 & Expenditures: \$2,760. Roll Call 26-2024-6 LIQUOR Vote: VanHouten: Yes; Cunningham: Yes; Mousseau: Yes; Knowles; Yes; Heethuis: Yes. CONTROL FUND Yes: 5, No: 0. MOTION CARRIED MOTIONS TO ADOPT Motion by Mousseau with support from Heethuis to adopt RESOLUTION NO. 06-26-2024-7: To **NON-STATUTORY** establish the non-statutory position of Recycling Center Manager. \$1,500/year, payable POSITIONS OF: \$125/month. Roll Call Vote: Cunningham: Yes, Mousseau: Yes; Knowles: Yes; VanHouten: Yes; **Recycling Center** Heethuis: Yes. Mgr. Yes: 5, No: 0. MOTION CARRIED. Motion by VanHouten with support from Heethuis to adopt RESOLUTION NO. 06-26-2024-8: Cemetery Manager To establish the non-statutory position of Cemetery Manager. \$2,500/year, payable \$208.33/month. Roll Call Vote: Knowles; Yes; Cunningham: Yes; Heethuis: Yes; VanHouten: Yes; Mousseau: Yes. Yes: 5, No: 0. MOTION CARRIED. **FOIA** Coordinator Motion by Heethuis with support from Knowles to adopt RESOLUTION NO. 06-26-2024-9: To establish the non-statutory position of FOIA Coordinator. \$1,500/year, payable \$125/month, Roll Call Vote: VanHouten: Yes; Mousseau: Yes; Knowles: Yes; Heethuis: Yes; Cunningham: Yes. Yes: 5, No: 0. MOTION CARRIED. MOTION TO ADOPT **SALARY** RESOLUTION NO. 06-Motion by Knowles with support from Cunningham to adopt Resolution #06-26-2024-A1: 26-2024-A1: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: SUPERVISOR

DRAFT MINUTES Supervisor at the yearly amount of \$31,756.58/ \$2,646.38/monthly. Roll Call Vote: VanHouten: Page 4 of 6 Yes; Mousseau: Yes; Heethuis: Yes; Cunningham: Yes; Knowles: Yes. YS Board of Trustees -Special Meeting June 26, 2024 Yes: 5, No: 0. MOTION CARRIED Motion by Mousseau with support from Knowles to adopt Resolution #06-26-2024 A2: SALARY MOTION TO ADOPT SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Clerk - for the RESOLUTION NO. 06yearly amou<u>nt of \$34,315.20/2,859.60 monthly</u>. Roll Call Vote: Cunningham: Yes; Mousseau: 26-2024-A2: CLERK Yes; VanHouten: Yes; Heethuis: Yes; Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED Motion by Cunningham with support from Heethuis to adopt Resolution #06-26-2024 A3: SALARY MOTION TO ADOPT **SALARY** RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Treasurer at the RESOLUTION NO. 06yearly amount of \$32,428.53/\$2,702.38 monthly with SET (School Education Tax) Treasurer Salary at 26-2024-A3: \$7,477.95/\$623.16 monthly. Roll Call Vote: Mousseau: Yes; Heethuis: Yes; Knowles: Yes; TREASURER & SET TREASURER VanHouten: Yes; Cunningham: Yes. Yes: 5, No: 0. MOTION CARRIED MOTION TO ADOPT Motion by VanHouten with support from Heethuis to adopt Resolution #06-26-2024 A4: SALARY SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Trustee the yearly **RESOLUTION NO. 06-**26-2024-A4: amount of \$5,110.22/\$425.85 monthly, Roll Call Vote: Mousseau: Yes; Heethuis: Yes; Knowles: TRUSTEE Yes; Cunningham: Yes; Mousseau: Yes. Yes: 5, No: 0. MOTION CARRIED Motion by Heethuis with support from Mousseau to adopt Resolution # 06-26-2024 A5: SALARY MOTION TO ADOPT **SALARY** RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Constable/Liquor RESOLUTION NO. 06-Inspector at the amount of \$99.31 per meeting attended (as Constable) and \$2,743.23/\$228.60 26-2024-A5: CONSTABLE/ monthly (for Liquor Inspector). Roll Call Vote: Cunningham: Yes; Mousseau: Yes; Heethuis: Yes; LIQUOR INSPECTOR Knowles: Yes; VanHouten: Yes. Yes: 5, No: 0. MOTION CARRIEĎ Motion by Knowles with support from Heethuis to adopt Salary Resolution No. 06-26-2024 B: MOTION TO ADOPT SALARY Appointed Personnel and Hourly Employees. Roll Call Vote: Cunningham: Yes; VanHouten: RESOLUTION NO. 06-Yes; Knowles: Yes; Heethuis: Yes; Mousseau: Yes. 26-2024-B: APPOINTED PERSONNEL AND HOURLY Yes: 5, No: 0. MOTION CARRIED **EMPLOYEES**

BOARD ACTION ITEMS: DRAFT MINUTES Page 5 of 6 Workman's Compensation Insurance premium: YS Board of Trustees -Special Meeting Motion by Heethuis with support from Knowles to approve the 2024/2025 Workman's June 26, 2024 compensation insurance renewal premium of \$2,011. Roll Call Vote: Cunningham: Yes; MOTION on Heethuis: Yes; VanHouten: Yes; Mousseau: Yes; Knowles: Yes. WORKMAN'S COMP **INSURANCE** Yes: 5, No: 0. MOTION CARRIED. MOTION on Request to "Refresh" the park playground mulch: PLAYGROUND MULCH Motion by Heethuis with support from Knowles to approve the purchase and installation of 80 CY of certified mulch in the township park playground by DK Landscaping for a total cost of \$3,200. Discussion occurred. Concern voiced regarding work scheduled for park in the next few months. Roll Call Vote: Heethuis: No; VanHouten: No; Knowles: No; Mousseau: No; Cunningham: No. Yes: 0, No: 5. MOTION FAILED. MOTIONS on Consideration of 2024/2025 snow plowing and lawn care contracting: **TOWNSHIP** SNOW PLOWING Motion by Cunningham with support from VanHouten to approve DK Landscape AND LAWN CARE Management as the township's snow plowing contractor for the 2024/2025 and 2025/2026 CONTRACTING seasons at no increased cost since the 2022/2023 season per estimate #852. Roll Call Vote: Knowles: Yes; Mousseau: Yes; Cunningham, Yes; VanHouten: Yes; Heethuis: Yes. Yes: 5, No: 0. MOTION CARRIED. Motion by Cunningham with support from Knowles to approve DK Landscape Management as the Township's lawn care contractor for the 2024/2025 and 2024 and 2026 Seasons at no cost increase since the 2022/2023 Season per estimate numbers 896, 897 & 898. Roll Call Vote: VanHouten: Yes; Mousseau: Yes; Heethurs: Yes; Cunningham: Yes; Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED.

PUBLIC COMMENT:

PUBLIC COMMENT

Robin Laansma of S. Payne Lake Rd. commented that she appreciates how much all the Board members care about the township. R. Laansma noted that pulling all the materials and information together for the Budget Public Hearing can't be easy. I know Deb does a wonderful job. R. Laansma just wanted to say, "Thank you."

BOARD COMMENT:

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Mousseau: Thanked Mike Cunningham for setting all the info/presentation up and noted thanks for everyone's input. "Glad it's over (for the year)." VanHouten: Nice job to Mike and Deb. "Made it real easy to go through and understand in the last DRAFT MINUTES Page 6 of 6 couple of meetings. I appreciate it." YS Board of Trustees -Special Meeting **Heethuis:** Noted that it was a lot of work and the two budget workshop meetings were the longest June 26, 2024 meetings all year. "That shows a lot of discussion." Thanked Deb, Alice, Mike, and the board for work on Budget. "It's well done. Good team effort." Knowles: Ditto. Thankful to them for not only the budget, but for everything. "I always get plenty of notice on stuff. I have information in front of me, plenty of time ahead where I can go through it in my leisure and that is much appreciated." ADJOURNMENT Cunningham: Thanked the public for showing up. (Only 2 people attended). As far as the budget, Mike would like to point out that there were two meetings worth of discussion. Reducing revenue some was considered, and it wasn't done but there was a lot of comment about taking it up again (reducing revenue) next year. July 2nd may have to be changed as the <u>Flection Committee Meeting</u> date. The Park Project bid opening meeting will be on July 10th at 2p.m. (after discussion of having a possible board member quorum at the July 10th bid opening, it was decided that it will be a public meeting). Fireman's Breakfast will be Saturday, July 6th from 7 – 10:30 a.m. The township office will be closed on July 4th, and July 5th for the holiday. ADJOURNMENT: Motion by Heethuis with support from Cunningham to adjourn the meeting at 6:35 PM. Approved by all. Motion Carried. Date Approved by: Michael S. Cunningham, Township Clerk Respectfully submitted by: Mike Cunningham, Recording Secretary

June 28, 2024