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| <p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Work Session #3</u></p> <p style="text-align: center;"><u>Wednesday, March 21, 2018</u> 6:00 p.m.</p> <p style="text-align: center;">Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p> | <p>FINAL MINUTES Page 1 of 3 YST Bd Trustees 3.21.18 Draft Circulate: 3-28-18 jcl Approved April 12, 2018</p> |
| <p>Meeting called to order at 6:01 PM by Supervisor Mark Englerth.</p> <p>PLEDGE OF ALLEGIANCE:</p> <p>Roll Call: Jansma, J. Lippert, Englerth, M. Boysen, VandenBerg.</p> <p>Staff Present: Frank Fiala</p> <p>Visitors: (1) L. Knowles</p> <p>Changes to agenda: <i>Add: Barry County Road Commission – Information distributed from F. Fiala.</i></p> | <p>CALL TO ORDER</p> <p>PLEDGE ROLL CALL</p> |
| <p>ACKNOWLEDGEMENT OF VISITORS: Larry Knowles, Director GLASWA</p> | <p>ACKNOWLEDGEMENT OF VISITORS</p> |
| <p>PURPOSE OF MEETING- Called at the Regular Board Meeting of March 8th, 2018 as follows: (Tabled Board Action Items)</p> <ul style="list-style-type: none"> ➤ <u>GLASWA Ordinance Amendment ART. IV Sec. J</u> “Lifting Sewage by artificial means...” ➤ <u>Gun Lake Sewer System Improvements Contract Financing of Project Plans (Bonds)</u> ➤ <u>Fire Millage proposal language Fire Protection millage</u> ➤ <u>Grant Application Barry County Parks & Recreation Board</u> ➤ <u>Any Such Matters that may come before the Board</u> | <p>Purpose of Meeting (Agenda)</p> |
| <ul style="list-style-type: none"> ➤ <u>GLASWA Ordinance Amendment ART. IV Sec. J</u> <p>L. Knowles, GLASWA Director explained the reason(s) for the amendment. Discussion took place regarding: lack of wordage regarding ownership of grinders in ordinance, expense of repairs to grinders, definitions of lift stations-pumps-grinders, homeowners/users - issues with what is put down the drain, education to homeowners, first replacement is free to homeowners, grinder ownership in other municipalities, passage of ordinance amendment by the other townships, notification letter of ordinance adoption, grinder failure/sewage back up, cost of new grinders-pumps, checks and balances on grinders at time of sale of residence, possible list of contractors/suppliers, and possibly service/fees if repair work done by GLASWA.</p> | <p>L. Knowles, GLASWA Director</p> |

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| <p><i>Motion by M. Englerth with support J. Lippert to have a public hearing to educate the public regarding the grinder/adoption in the ordinance. A mailing to the approximately 200 users on the system will be sent out. Date of mailing TBD. Roll Call: Jansma: Yes, Lippert: Yes, Englerth: Yes, Boysen: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.</i></p> | <p>FINAL MINUTES Page 2 of 3 YST Bd Trustees 3.21.18 Approved April 12, 2018 MOTION FOR PUBLIC HEARING ON Ordinance AMENDMENT</p> |
| <p>➤ <u>Gun Lake Sewer System Improvements Contract Financing of Project Plans (Bonds)</u></p> <p>L. Knowles commented that nothing has changed since 2016 – when Yankee Springs, Orangeville, Martin and Wayland Townships all agreed to back the bond as a cosigner for \$2,000,000 because the bond would be considerably <u>less</u> expensive with a co-signer. Now, in 2018, GLASWA wants to go forward with the project so everyone (co-signing townships) needs to sign (approve).</p> <p><i>Motion by Lippert with support for Jansma to approve the Gun Lake Sewer System Improvements Contract Financing of Project Plans (\$2,000,000) (Bonds)– (agreeing to do what was done 2 years ago.)</i> Roll Call: Jansma: Yes, Lippert: Yes, Englerth: Yes, Boysen: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.</p> <p>L. Knowles commented that GLASWA website/video is constantly being updated. All drawings for project are available (on website). L. Knowles will give facility tour as well.</p> | <p>Motion to approve the Gun Lake Sewer System Improvements Contract Financing of Project Plans</p> |
| <p>➤ <u>Fire Millage proposal language Fire Protection millage</u></p> <p>Yankee Springs’ millage for Fire Protection expires on December 1, 2018. Discussion took place: Headlee Roll Back a factor, 1 mill, ½ mill, and ¾ of a mill, 5 years, and title -“<u>Emergency Services</u>” millage (<i>discussion was that it would be “Emergency Services Millage” – as that includes first responders from Yankee Springs Station.</i>) It was noted that wording for ballot language is due in April for August election.</p> <p>Motion by Englerth with support by Boysen to proceed with 3/4 mill for 5 years for Emergency Services. Roll Call: Jansma: Yes, Lippert: Yes, Englerth: Yes, Boysen: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.</p> | <p>MOTION TO PROCEED WITH Emergency Services millage- ¾ mill (for 5 years).</p> |
| <p>➤ <u>Grant Application Barry County Parks & Recreation Board</u></p> <p>A. Jansma noted that the deadline for the grant is the morning of April 13th. Discussion occurred. The grant request will be for bark (mulch) and tables for the township park. Board consensus was for A. Jansma to continue with the work for grant application.</p> | <p>Grant Application Barry County Parks & Recreation Board</p> |
| <p><u>ADDITION to Agenda: Frank Fiala, Commissioner, Barry County Road Commission</u></p> <p>M. Englerth commented on having a discussion with Frank Fiala regarding township road work and Englerth would like the other board members to hear this information as well.</p> | <p>Frank Fiala, Chairman, Barry County Road Commission</p> |

Road Commission information from Frank Fiala was distributed to Board Members.

- 1. F. Fiala commented on new funds coming from the State (recently signed by Gov. Snyder). Barry County Road Commission engineers will spend it - splitting it among the 16 townships. This (money) is in addition to what the township normally contributes to roads. (Information regarding projects per township was given to board members).
- 2. F. Fiala reviewed the 4 year Plan for Road Repair Recommendations for the Township (distributed as well). (Years 2016 – 2019). F. Fiala reviewed what the paved road condition report covers.
- 3. Also reviewed were primary roads, local roads and subdivision roads. Fiala mentioned the governor’s comment regarding road maintenance in relation with car maintenance, if you don’t do regular maintenance at the right time, it costs about three times as much. Fiala also commented on prioritization of road repairs for the township. Further discussion took place.

OTHER BUSINESS:

S. VandenBerg spoke with the Planning Commission about the nuisance ordinance, and reported that M. Englerth is scheduling a meeting with Orangeville Twp. to possibly work in collaboration on noise/nuisance complaints. Englerth commented that he is on top of this with Tom Rook (Orangeville Twp. Supervisor). Discussion took place.

A. Jansma commented on scheduling a public hearing to approve the Park and Recreation Plan. March 22 is the last day for public comments (of people coming in to the township office). **Public Hearing was scheduled for April 12 at 6 p.m. before the regular board meeting.**

A. Jansma also noted the need to begin paperwork for the Development District (Stickman Bakery). A. Jansma will be contacting Travis Alden, President of Barry County Chamber of Commerce & Economic Development Alliance regarding this.

J. Lippert mentioned having the auditor attend an upcoming meeting and explain the auditor’s report. A. Jansma will contact auditor to try to make arrangements for the auditor to come on April 12th (next Regular Board Meeting) prior to the regular board meeting, but after the Public Hearing for the Park and Recreation Plan at 6:00 p.m.

J. Lippert also noted April 11th is a Public Hearing in Orangeville Twp. regarding Marina/Lucas Spoor.

PUBLIC COMMENT: NONE

ADJOURNMENT:

Motion by Lippert with support from Boysen to adjourn at 7:48 p.m. Approved by all. Motion Carried.

Respectfully submitted:
Deb Mousseau
Recording Secretary 3.21.18

Date: Draft Circulate 3-28-18 jcl

Approved : Approved April 12, 2018

Janice C. Lippert, Township Clerk

FINAL MINUTES

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OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

