

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Regular Board Meeting</u></p> <p style="text-align: center;"><u>Thursday, October 13, 2016</u> 7:00 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>MINUTES Page 1 of 5 YST Bd Trustees</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p><u>PLEDGE OF ALLEGIANCE:</u></p> <p>*Remote Participation by Conference call: R. Rottschafer</p> <p>Roll Call: Present: Jerkatis, J. Lippert, Englerth, Campbell. *Participated via remote/conference call - with notice: R. Rottschafer (not present)</p> <p>Staff Present: Alice Jansma, Larry Knowles, Frank Fiala, Richard Beukema, Ron Heilman.</p> <p>Visitors: 11 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p>Add Zoning items (2).</p>	<p><u>ADDITIONS/CHANGES TO AGENDA</u></p>
<p><u>APPROVAL OF CONSENT AGENDA:</u></p> <p><u>Consent Agenda:</u></p> <ul style="list-style-type: none"> ➤ Regular Board Meeting Minutes: September 8, 2016 ➤ Accounts Payable: Check #913746 through #913763, September 27- October 6, 2016 = \$21,367.02 ➤ September 30th, 2016 Payroll Net Amount \$11,344.81 ➤ EFT Amount \$2,860.03 ➤ September Receipt Register <p><i>Motion by Campbell with support from Lippert to approve the <u>Consent agenda for tonight's meeting</u> as presented. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<p>APPROVAL OF MINUTES</p> <p>Approval of Consent Agenda as presented. MOTION CARRIED.</p>
<p><u>Discussion On Remote Participation by Conference call/phone: M. Englerth commented that a policy needs to be in place regarding participation by phone.</u></p> <p><i>Motion by Lippert with support from Jerkatis to allow voice vote for board member's participating remotely via conference call. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: No, Campbell: yes, Rottschafer: abstained. Yes: 3, No: 1, Abstain: 1. MOTION CARRIED.</i></p>	<p>Discussion: Remote Participation via Conference call.</p> <p>MOTION to ALLOW VOICE VOTE WITH REMOTE BD. MEMBER PARTICIPATION.</p>

<p>ZONING ADMINISTRATOR, LARRY KNOWLES: presented rezoning requests from the Planning Commission: (The PC has already held public hearings and approved).</p> <p>1. <u>Request on 12901 Johnson Dr., rezoning:</u></p> <p><i>Motion by Campbell with support from Jerkatis to approve rezoning request from Resort and Recreation to Residential Single-Family for G.& N. Drier at 12901 Johnson Dr., Parcel #08-16-030-028-00. Roll Call Vote: Jerkatis: yes, J. Lippert: yes, M. Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p> <p>2. <u>Request on Gun Lake Community Church (GLCC) re-zoning:</u></p> <p><i>Motion by Campbell with support from Englerth to approve rezoning request from Rural Ag to C-2 for Gun Lake Community Church property at 12200 W. M-179, Parcel # 08-16-019-013-10. Roll Call Vote: Jerkatis: yes, J. Lippert: yes, M. Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<p>MOTIONS TO APPROVE REZONING REQUESTS (2). MOTIONS CARRIED.</p>
<p>TREASURER’S REPORT: John Jerkatis, Treasurer</p> <p><i>Motion by Englerth with support from Campbell to approve the previous month’s Treasurer’s Report as presented. All ayes. MOTION CARRIED.</i></p> <p>Resolution – Not To Impose additional 3% Penalty Fee through February 28th, 2017.</p> <p><i>Motion by Jerkatis with support from Lippert to <u>adopt RESOLUTION #10-13-2016 - Not to Impose Additional 3% Penalty Fee through Feb. 28, 2017.</u> Roll Call Vote: Jerkatis: yes, J. Lippert: yes, M. Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p> <p>Deputy Treasurer Alice Jansma: Special Assessment Balances as of 9-27-16-</p> <p>\$289,000 current balance of Special Assessments (for road improvements to specific neighborhoods/subdivisions)—A. Jansma noted that the Board recently voted on capping the special assessment fund to \$300,000 at its July 14, 2016 Board Meeting.</p>	<p>TREASURER’S REPORT: John Jerkatis</p> <p>TREASURER’S REPORT APPROVED.</p> <p>MOTION TO APPROVE #10-13-2016- Resolution (not to impose Additional 3% Penalty fee).</p>
<p>PUBLIC COMMENT: (Limit 3 minutes)</p> <p>Ron Heilman, ZBA member – commented on the good job that L. Knowles did when he held an informational meeting regarding the sewer authority at the township hall (Oct. 5).</p> <p>Robert Nelson of Westwood Lane asked about the special assessment cap, and what happens if a road needs repair. Should the cap be raised?</p> <p>Rich Beukema, Planning Commission and ZBA member, asked why the delay (currently a week) on Patterson Rd. regarding Cuddy Drain. Englerth commented on the issue, and offered to meet with Mr. Beukema and the project engineer.</p>	<p>PUBLIC COMMENT</p> <p>Page 2 of 5 YST Bd Trustees 10/13/16</p>
<p><u>ACKNOWLEDGEMENT OF VISITORS:</u></p> <p>Consumers Energy: Mr. Dennis McKee- spoke of upcoming upgrades to the Yankee Springs area.</p>	<p><u>ACKNOWLEDGEMENT OF VISITORS:</u></p> <p>Consumers Energy: Mr. Dennis McKee</p>

<p>Barry County Board of Commissioners – Vivian Conner gave the monthly report and submitted a written report.</p>	<p>ACKNOWLEDGEMENT OF VISITORS: cont'd</p>
<p>Julie Calley, Candidate for State Representative, noted her reasons and motivations for running for office.</p>	<p>Barry County Board of Commissioners –V. Conner</p>
<p>North East England Point – Special Assessment District Road Improvement-Petitions(s) Signatures Confirmation- Nick Klumpp, President of NE England Point Association was present at tonight’s meeting.</p>	<p>North East England Point- Nick Klumpp</p>
<p><i>Motion by Jerkatis with support from Campbell to raise cap on Special Assessment Revolving Fund to \$400,000. Roll Call Vote: Jerkatis: yes, J. Lippert: yes, M. Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<p>Motions on NE England Pt. Spec. Assessment Setting First Public Hrg. and to raise cap on Spec. Assessm’t Revolving Fund. Motions Carried.</p>
<p><i>Motion by Lippert with support Rottschafer to move forward with Special Assessment District for North East England Point and set first public hearing date for Nov. 10, 2016. All ayes. Motion Carried.</i></p>	<p></p>
<p>Jayne Spickenagel of NE England Point Drive, commented that she was not in favor of the road project. She has limited income and cannot afford it.</p>	<p>CLERK’S REPORT: J. Lippert</p>
<p>CLERK’S REPORT: J. Lippert</p>	<p>October Payables- approved</p>
<p>October Payables –</p>	<p></p>
<p><i>Motion by Lippert with support from Campbell to pay accounts payables -\$23,754.64 Check #913764-913788. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: ABSTAINED, Campbell: yes. Yes: 4, Abstain: 1. No: 0. MOTION CARRIED.</i></p>	<p>MOTION TO APPROVE MTA CLASSES. MOTION CARRIED.</p>
<p>Gun Lake Sewer & Water Report (for September) Information only</p>	<p></p>
<p>Attorney Billing – September – Information Only</p>	<p>GLASWA and ZONING ADMINISTRATOR’S REPORT:</p>
<p>November 8th Election – Newly Elected Officers will take Oath of Office November 10th, 2016/Effective Date of Office Begins November 21st, 2016 at NOON.</p>	<p>Larry Knowles, ZA & GLASWA Director</p>
<p><i>Motion by Lippert with support from Rottschafer to have A. Jansma attend MTA Treasurer classes (Twp. Finances & Tax Collection) in Grand Rapids and Kalamazoo – Nov. 22, 2016 up to \$500 including travel expense. Roll Call Vote: Jerkatis: yes, J. Lippert: yes, M. Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<p>Page 3 of 5 YST Bd Trustees 10.13.16</p>
<p><u>BREAK: 8:29 p.m. – Resume: 8:33 p.m.</u></p>	<p></p>
<p>ZONING ADMINISTRATOR’S REPORT: L. Knowles, ZA -Written Report submitted.</p>	<p></p>
<p>September Site Plans- 9 new homes this month. Complaints (3) – Ongoing</p>	<p></p>
<p>GLASWA REPORT: (Director) Larry Knowles</p>	<p></p>
<p>L. Knowles presented a resolution to approve Gun Lake Sewer System Improvements contract, to publish a Notice of Intent to enter into a contract, and authorizing actions with respect to bonds.</p>	<p></p>

Motion by Campbell with support from Jerkatis to approve Resolution # 10-13-A-2016 for GLASWA Sewer System Improvements. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: ABSTAINED, Campbell: yes. Yes: 4, Abstain:1. No: 0. MOTION CARRIED.

MOTIONS TO APPROVE AND ADOPT RESOLUTION FOR GLASWA SEWER SYSTEM IMPROVEMENTS & ORDINANCE FOR USER & CONNECTION FEES. MOTIONS CARRIED.

Motion by Campbell with support from Lippert to adopt Ordinance #10-13-2016 (User and Connection Fees). ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: ABSTAINED, Campbell: yes. Yes: 4, Abstain:1. No: 0. MOTION CARRIED.

L. Knowles asked about Municode – J. Lippert will be sending information to Municode.

SUPERVISOR REPORT- MARK ENGLERTH:

SUPERVISOR REPORT- MARK ENGLERTH

Gun Lake Dam- M. Englerth gave update.

Planning and Zoning Department Policy –

Motion by Jerkatis with support from Campbell to approve Planning and Zoning Policy as currently written. All ayes. MOTION CARRIED.

MOTION TO APPROVE PLAN. & ZONING POLICY. MOTION CARRIED.

Street Light – at Starr View subdivision (Shaw Lake Rd).- Great Lakes Energy \$1,746.25

Motion by Rottschafer with support of Englerth to allow lighting to be installed by Great Lakes Energy (\$1,746.25 quote) for Starr View subdivision at Shaw Lake Road. Roll Call Vote: Jerkatis: yes, J. Lippert: yes, M. Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

MOTION TO INSTALL LIGHT AT STARR VIEW AND SHAW LK. RD. MOTION CARRIED.

Robbins Cemetery Update- (to be on November board meeting agenda).

Recycling Bins are in place

Land & Resource Engineering/Cuddy Intercounty Drain Project Schedule - UPDATE

RATE INCREASES: (these items will be considered at a future date).

- 1. Zoning Fees
- 2. TAP fees for Water Hook-ups
- 3. Sewer Hook up
- 4. Cemetery Lots Resident & Non-Resident

PLANNING COMMISSION SEPTEMBER REPORT: Frank Fiala, PC Chairman

PLANNING COMMISSION REPORT: Frank Fiala, PC Chairman

2017-2022 – Capital Improvement Plan- a brief overview was given by Frank Fiala (with projector for public viewing).

Motion by Lippert with support from Campbell to accept 2017-2022 Capital Improvement Plan as presented. ALL AYES. MOTION CARRIED.

MOTION TO APPROVE 2017-2022 Capital Improvem't Plan.

Ordinances for Rezoning Requests presented earlier in tonight's meeting:

Regarding Drier-property- 12901 Johnson Dr. – Resort Recreation rezoned to Residential Single Family –

Motion by Lippert with support from M. Englerth to adopt Ordinance #10-01-2016 – regarding rezoning approved by Board 10/13/16 pertaining to Parcel #08-16-030-028-00, 12901 Johnson Dr., Wayland, MI. All ayes. MOTION CARRIED.

Also: Regarding Gun Lake Community Church (GLCC) – rezoned from Rural/Agricultural to C-2-

Motion by Lippert with support from Rottschafer to adopt Ordinance #10-02-2016 regarding rezoning approved by Board 10/13/16 pertaining to Parcel #08-16-019-013-10, Gun Lake Community Church, 12200 W. M-179 Hwy. All ayes, MOTION CARRIED.

**MOTIONS TO ADOPT
ORDINANCES
REGARDING REZONING
REQUESTS PRESENTED
EARLIER IN MEETING.**

OTHER COMMENTS:

Roger Rottschafer – commented that fire responder calls for September were 21– (most calls were from YS Meadows Trailer Park).

Vivian Conner- commented that Michael Brown will have an update on the Gun Lake Dam–10:00 a.m. on Tuesday, October 18th at the Barry County Commissioner’s Meeting.

Gary Rounds, Starr View Lane – thanked the Board for the light at Starr View sub-division (off of Shaw Lake Rd.)

OTHER COMMENTS

ADJOURNMENT:

Motion by M. Englerth with support from Campbell to adjourn at 9:22 p.m. Approved by all. Motion Carried.

ADJOURNMENT

Respectfully submitted:
Deb Mousseau
Recording Secretary 10.13.16

Approval Date: November 10, 2016

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