

YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES
Special Board Meeting
Water Hook-Up Rates & REU's

Monday, February 18, 2019

6:00 p.m.

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

MINUTES

FINAL MINUTES

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Spec. BOT

Water Hook-Up Rates &
REUs

Distribute draft 2-27-19 / jcl

Corrected Draft 3-4-19/jcl

Bd approved March 14, 2019

Meeting called to order at approximately 6:02 p.m. by Supervisor Mark Englerth.

PLEDGE OF ALLEGIANCE

Roll Call: Present: A. Jansma, M. Englerth, S. Vandenberg, L. Knowles, Lippert

Staff Present: Frank Fiala

Visitors: 1 visitor (not including staff present).

PURPOSE OF MEETING:

Water Hook-Up Rates & REU's (Residential Equivalent Units)

Discussion occurred regarding meters and businesses/buildings in the Chief Nooday Corridor area.

Discussion occurred over common method of charging for water usage.

**J. Lippert asked it be noted for the record: references to Brian Drake (by M. Englerth) are references to Mallard Point Site Condominium off of Parker Drive*

Motion regarding REUs (removal):

Motion Englerth support by Lippert to clarify the REU fees structure, YS Twp. will eliminate REU billing for all customers- retroactive January 1, 2019. *Jansma: Yes, Lippert: Yes, Englerth: Yes, Vandenberg: Yes, Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED.*

Discussion continued regarding direct and indirect connections-

Resolution No. 07-01-2006 was distributed, stating the fee schedule by YS Township for connection to the public water supply system effective June 14, 2006.

Descriptions of "direct connect / indirect connect", as well as fees, discussed.

Shane Vandenberg removed himself from the board table at 6:38 p.m. and moved to the audience to discuss hook-up fees.

M. Englerth commented on having extra time, to possibly contact approximately six (6) different municipalities to compare fees.

This item (connection fees) will then be discussed at the COW (Committee

CALL TO ORDER

PLEDGE

ROLL CALL

PURPOSE OF MEETING

MOTION regarding removal of REU billing

of the Whole) meeting on Wednesday, March 6, 2019.

FINAL MINUTES

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Water Hook-Up Rates &
REUs

OTHER SUCH BUSINESS:

**MTA Conference will be held - April 2nd thru the 4th - in Grand Rapids.
For those planning on attending Early Bird deadline is: March 5th. Please
notify Clerk Lippert.**

ADJOURNMENT:

Motion by Lippert to adjourn at 6:55 p.m Approved by all. Motion Carried.

Respectfully submitted:
Deb Mousseau
Recording Secretary 2.18.19

Date: Distribute draft 2-27-19 jcl Corrected draft 3-4-19/jcl

Approved : Bd Approved March 14, 2019
Janice C. Lippert, Township Clerk

ADJOURNMENT