

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES Special Meeting</u> BUDGET ADOPTION Tuesday, June 22, 2021 6:00 pm Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 In-Person Meeting</p>	<p style="text-align: center;">MINUTES Page 1 of 4 YS Board of Trustees – Special Meeting June 22, 2021</p>
<p>Meeting called to order at 6:00 PM by Supervisor Rob Heethuis</p> <p>PLEDGE OF ALLEGIANCE</p> <p>INVOCATION</p> <p>Roll Call: Present: Mike Cunningham, Dave VanHouten, Rob Heethuis, Deb Mousseau</p> <p>Absent with Notice: Larry Knowles</p> <p>Staff Present: Frank Fiala, Alice Jansma</p> <p>Visitors: 1</p>	<p>CALL TO ORDER</p> <p>PLEDGE OF ALLEGIANCE</p> <p>INVOCATION</p> <p>ROLL CALL</p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p><u>Motion by Heethuis with support from Cunningham to accept the agenda as written. Roll Call</u> <u>Vote: Cunningham: yes; Heethuis: yes; VanHouten: yes; Mousseau: yes; Knowles: absent</u></p> <p>Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>ADDITIONS/CHANGES TO AGENDA</p>
<p><u>Motion by Heethuis with support from Cunningham to open public hearing at 6:02 PM. Roll</u> <u>Call Vote: VanHouten: yes; Mousseau: yes; Knowles: absent; Heethuis: yes; Cunningham: yes.</u></p> <p>Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>MOTION TO OPEN PUBLIC HEARING</p>
<p>Taxable Value 2021/2022 from warrant: \$315,987,179 (Treasurer's Office)</p> <p>Any public comments regarding the water system and Township proposed budgets will be heard at this time: None</p> <p><u>Motion by Mousseau with support from Cunningham to close public hearing at 6:03 PM. Roll</u> <u>Call Vote: Cunningham: yes; Mousseau: yes; Knowles: absent; VanHouten: yes; Heethuis: yes.</u></p> <p>Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>MOTION TO CLOSE PUBLIC HEARING</p>
<p><u>Motion by Heethuis with support from Mousseau to adopt Yankee Springs Township Water</u> <u>System Budget 2021/2022 as presented from Gun Lake Area Sewer & Water Authority. Roll Call</u> <u>Vote: Mousseau: yes; Heethuis: yes; Knowles: absent; Cunningham: yes; VanHouten: yes.</u></p>	<p>MOTION TO ADOPT YST WATER SYSTEM BUDGET</p>

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

MINUTES
Page 2 of 4
YS Board of Trustees –
Special Meeting
June 22, 2021

The following will be motions to adopt the Yankee Springs Township Projected Budget 2021/2022:

Motion by Heethuis with support from Mousseau to adopt RESOLUTION NO. 06-22-21-1: YANKEE SPRINGS TOWNSHIP PROJECTED BUDGET 2021-2022 General Fund 101 with projected REVENUE of \$1,476,330. Roll Call Vote: VanHouten: yes; Heethuis: yes; Knowles: absent; Cunningham: yes; Mousseau: yes.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21-1: YST PROJECTED
BUDGET 2021-2022

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by VanHouten with support from Heethuis to adopt RESOLUTION NO. 06-22-21-2: YANKEE SPRINGS TOWNSHIP PROJECTED BUDGET 2021-2022 General Fund 101 with projected EXPENSES of \$1,476,330. Roll Call Vote: Knowles: absent; Cunningham: yes; Heethuis: yes; VanHouten: yes; Mousseau: yes.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21-2: YST PROJECTED
BUDGET 2021-2022

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Mousseau with support from Heethuis to adopt RESOLUTION NO. 06-22-21-3: 103 account - YANKEE SPRINGS TOWNSHIP Fire Equipment Purchase Fund with projected Revenue: \$51,000 & Expenditures: \$18,000. Roll Call Vote: Cunningham: yes; Mousseau: yes; VanHouten: yes; Heethuis: yes; Knowles: absent.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21-3: YST FIRE
EQUIPMENT
PURCHASE FUND

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Heethuis with support from VanHouten to adopt RESOLUTION NO. 06-22-21-4: Special Assessments (Weeds) Account 202 with projected Revenue: \$38,000 & Expenditures: \$38,000. Roll Call Vote: VanHouten: yes; Mousseau: yes; Knowles: absent; Heethuis: yes; Cunningham: yes.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21-4: SPECIAL
ASSESSMENTS (WEEDS)
ACCOUNT

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Cunningham with support from Mousseau to adopt RESOLUTION NO. 06-22-21-5: Veterans Memorial Fund 208 with projected Revenue: \$2,025 & Expenditures: \$18,000. Roll Call Vote: Knowles: absent; VanHouten: yes; Heethuis: yes; Mousseau: yes; Cunningham: yes.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21-5: VETERANS
MEMORIAL FUND

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by VanHouten with support from Mousseau to adopt RESOLUTION NO. 06-22-21-6: Liquor Control Fund Account 302 with projected Revenue: \$2,500 & Expenditures: \$2,500. Roll Call Vote: Cunningham: yes; Mousseau: yes; Heethuis: yes; Knowles: absent; VanHouten: yes.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21-6: LIQUOR
CONTROL FUND

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Mousseau with support from Cunningham to adopt RESOLUTION #06-22-21 A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Supervisor at the yearly amount of \$26,212/\$2,184.33 monthly. Roll Call Vote: Knowles: absent; VanHouten: yes; Heethuis: yes; Mousseau: yes; Cunningham: yes.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21 A: SALARY
RESOLUTIONS FOR
ELECTED OFFICIALS:
SUPERVISOR

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Heethuis with support from Mousseau to adopt RESOLUTION #06-22-21 A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Clerk at the yearly amount of \$27,737/\$2,311.42 monthly. Roll Call Vote: VanHouten: yes; Heethuis: yes; Knowles: absent; Cunningham: yes; Mousseau: yes.

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by VanHouten with support from Heethuis to adopt RESOLUTION #06-22-21 A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Treasurer at the yearly amount of \$26,212/\$2,184.33 monthly with SET Treasurer Salary at \$5,794/\$482.83 monthly. Roll Call Vote: Mousseau: yes; Heethuis: yes; Knowles: absent; Cunningham: yes; VanHouten: yes.

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Cunningham with support from Heethuis to adopt RESOLUTION #06-22-21 A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Trustee at the yearly amount of \$4,218/\$351.50 monthly. Roll Call Vote: VanHouten: yes; Mousseau: yes; Heethuis: yes; Cunningham: yes; Knowles: absent.

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

Motion by Mousseau with support from VanHouten to adopt RESOLUTION #06-22-21 A: SALARY RESOLUTIONS PERTAINING TO INDIVIDUAL ELECTED OFFICIALS: Constable/Liquor Inspector at the amount of \$81.97 per meeting attended (as Constable) and \$188.69 monthly (for Liquor Inspector). Discussion: Regarding the constable payment will be made for all meetings attended whether virtual or in person. Roll Call Vote: Knowles: absent; VanHouten: yes; Heethuis: yes; Mousseau: yes; Cunningham: yes.

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

SALARY RESOLUTION No. 06-22-21 B: Appointed Personnel and Hourly Employees for Fiscal Year 2021-2022: (Pertains to the one-page summary of all other employees)

Motion by Heethuis with support from Mousseau to adopt Salary Resolution No. 06-22-21 B: Appointed Personnel and Hourly Employees. Roll Call Vote: Cunningham: yes; Knowles: absent; Mousseau: yes; Heethuis: yes; VanHouten: yes.

Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

PUBLIC COMMENT: (Limit 3 minutes)

None

BOARD COMMENT:

VanHouten: Everything was worked out last week so it was a good meeting.

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21 A: SALARY
RESOLUTIONS FOR
ELECTED OFFICIALS:
CLERK

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21 A: SALARY
RESOLUTIONS FOR
ELECTED OFFICIALS:
TREASURER

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21 A: SALARY
RESOLUTIONS FOR
ELECTED OFFICIALS:
TRUSTEE

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21 A: SALARY
RESOLUTIONS FOR
ELECTED OFFICIALS:
CONSTABLE/LIQUOR
INSPECTOR

MOTION TO ADOPT
RESOLUTION NO. 06-22-
21 B: APPOINTED
PERSONNEL AND
HOURLY EMPLOYEES

PUBLIC COMMENT

BOARD COMMENT

Mousseau: Thanked Betsy and Alice and thanked the Fialas for coming to the meeting.

Cunningham: Pointed out that the verbiage regarding the per diem payment for ZBA and planning commission members and Board of Review now includes virtual or in person.

Heethuis: Thanked Alice and Betsy for their work. Alice does a tremendous job on the budget. Also expressed appreciation for all the discussion that took place at the last meeting regarding each budget item.

ADJOURNMENT:

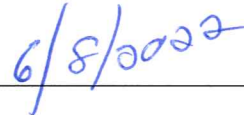
Motion by Heethuis with support from Mousseau to adjourn meeting at 6:13 PM. Approved by all. Motion Carried.

Approved by:



Michael S. Cunningham, Township Clerk

Date:



6/8/2022

Respectfully submitted by:
Betsy Frigmanski, Recording Secretary
June 24, 2021

ADJOURNMENT