

YANKEE SPRINGS TOWNSHIP
SPECIAL MEETING MINUTES
DECEMBER 30, 2014 8:00 AM

Meeting called to order by Clerk Lippert at 8:15 am.

Members Present: Lippert; Jerkatis; Campbell; & Rottschaffer.

Others Present: Alice Jansma; Frank Fiala; reporter Fran Faverman.

Clerk stated the purpose of the meeting is a "Work Session Explanation" of the General Ledger Budget.

Alice presented information regarding the general budget revenue amounts received by the Township and how they are disbursed to expenditures.

*Mark arrived at 8:30 AM.

John Jerkatis stated that the Road Budget for the Township will be presented to the Board members At the January 23rd meeting with the Road Commission.

Major project for the Township will be the Cuddy Intercounty Drain Dredging. Separate to this project is the Dredging of Island Drive Channel of which the Township will have to form a Special Assessment District. Financially, this District cannot be included in the InterCounty Drain Project. That is why the Township must create the District for Island Drive dredging.

Roger questioned Mark where the money will come from? Township's general fund can't handle a project of this size (Estimates are \$200,000) Won't know the true amount until the bids are let out.

Mark explained there are several options; borrow money from the Bank (Hastings City); Bond through Barry County; or a named individual who finances these type projects.

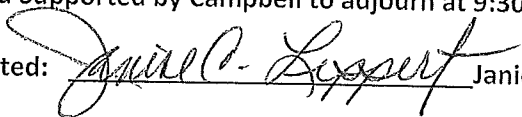
John questioned the start of the project will it be in Spring of 2015 or Fall? Most likely to be in the Fall of 2015. There are 160 people/ parcels in the Intercounty Drain on Barry County side in Yankee Springs Township.

This is a huge project for the people in Yankee Springs from \$400,000 to 1 million plus! And it is under control of the Allegan Drain Commission with Barry County Drain Commission.

Roger mentioned the Contract with TTES will go up. Township should have the final amount from TTES after the Holidays.

Frank mentioned the 5 year Capital Improvement Plan will be presented at the Joint Meeting of the Board (s) in February.

Motion by Roger and Supported by Campbell to adjourn at 9:30 AM. All yes.

Respectively Submitted:  Janice C. Lippert, Clerk