

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Regular Scheduled Meeting <u>Business Work Session</u> <u>Wednesday, July 24, 2013</u> <u>Yankee Springs Township Hall</u> 284 North Briggs Road, Middleville, Michigan 49333 7:00 p.m. MINUTES </p>	<p> FINAL MINUTES Accepted April 9, 2015 </p>
<p> Meeting called to order at 7:04 PM by Supervisor Mark Englerth. <u>Roll Call</u>: Jerkatis, J. Lippert, Englerth. (3 present). A quorum is present. <u>Noticed Absence</u>: Campbell & M. Cook. PLEDGE OF ALLEGIANCE: <u>Staff Present</u>: Sandy Marcukaitis, Larry Knowles, ZA, Frank Fiala. <u>Visitors</u>: (2) Not including staff present. </p>	<p> CALL TO ORDER ROLL CALL PLEDGE </p>
<p> ADDITIONS OR CORRECTIONS TO AGENDA: Treasurer's Report to be omitted (only at the first meeting of the month report.) Add: <u>Park Playground Equipment report</u> under Supervisor report. Add: <u>Cuddy Drain meeting of July 23, 2013</u> under Supervisor report. </p>	<p> ADDITIONS OR CORRECTIONS TO AGENDA </p>
<p> PUBLIC COMMENT: Dave Kok of DK Landscaping was one of the visitors present and inquired about the park. Mark will report on the park under his report. </p>	<p> PUBLIC COMMENT </p>
<p> ACKNOWLEDGEMENT OF VISITORS: Ms. Sara Schaefer, DNR Wildlife Biologist, was not present. Ms. Schaefer was scheduled to speak regarding the DNR proposing to purchase four private land parcels in Barry County, Yankee Springs Township. Another item was the DNR's mute swan reduction strategy. BARRY COUNTY COMMISSIONER'S REPORT: NONE TTES REPORT: NONE CLERK'S REPORT: by Jan Lippert Clerk Lippert read contract of Siegfried Crandall (Auditor) not to exceed amount of \$9,250.00. Motion by Jerkatis with support from J. Lippert to approve Siegfried & Crandall's contract (auditor of 2012/13 Fiscal Year). ROLL CALL: Jerkatis: Yes, J. Lippert: Yes, Englerth: Yes. Yes: 3, Absent: 2. MOTION CARRIED. Motion by Jerkatis with support of Englerth to contact other townships in the county to request their professional auditing services recommendations and go out for competitive bidding this January or February, if necessary. ROLL CALL: Jerkatis: Yes, J. Lippert: </p>	<p> ACKNOWLEDGEMENT OF VISITORS: BARRY COUNTY COMMISSIONER'S REPORT: NONE TTES REPORT: NONE Motion to approve Siegfried & Crandall's contract (auditor of 2012/13 Fiscal Year). MOTION CARRIED Page 1 of 4 YST Bd Trustees/Bus.Work.Session 7-24-13 </p>

Yes, Englerth: Yes. Yes: 3, Absent: 2. MOTION CARRIED.

Ordinance Adoption Amending Article XII, Section 12.7, #07-24-13:

Motion by J. Lippert with support from Englerth to Re-adopt amended Ordinance Article XII Section 12.7 -6.A.3. Maximum Square footage of Outbuildings #07-24-13. ROLL CALL: Jerkatis: Yes, J. Lippert: Yes, Englerth: Yes. Yes: 3, Absent: 2. MOTION CARRIED.

Publication Procedure of Ordinance Adoption:

Jan will formally write up the procedure regarding publications of Ordinance Adoption for future reference. F. Fiala summarized the procedure.

Discussion: M-179 & Patterson Rd. A letter was sent from YS Township regarding the condition of this intersection to Allegan County. No work has taken place to remedy the situation. A follow up note was suggested.

DEQ Violation Notice: Letter addressed to owner of Lot #1 on Westwood Lane off of Patterson regarding filling in of wetlands.

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles

Parcel Subdivision Approval: Owners Jim & Michele Ullery of 7200 Gun Lake Road, Parcel #08-16-025-002-00. The new parcel will be 400' (frontage) X 327' (depth) making the parcel 3.003 acres. Discussion and clarification with Board Members.

Motion by Jerkatis with support from Englerth to approve subdivision land split, creating new Parcel # 08-16-025-002-10. (Jim & Michele Ullery, 7200 Gun Lake Rd.) ROLL CALL: Jerkatis: Yes, J. Lippert: Yes, Englerth: Yes. Yes: 3, Absent: 2. MOTION CARRIED.

McKenna June invoice was approved at the PC meeting of July 18th, and previously approved (with the consent of the PC) at the Regular Board of Trustees meeting of July 11, 2013.

Whispering Pines: Discussion took place regarding sewer testing for duplex (Units #1 & #2). Mark suggested Larry Knowles to do the sewer testing of those units. After discussion between Board Members it was determined that L. Knowles will not be available for the testing and to have a third party (professional) do the testing. L. Knowles will notify Whispering Pines of their responsibility to have the testing done. L. Knowles checked with the Board on the status of the six amendments presented by Cathy Strickland at the last Board meeting. As it is the Clerk's responsibility to publish the adoption and/or amendments to the Zoning Ordinances she has reviewed them with John Lohrstorfer. She had also informed Mark of how this procedure should be properly conducted and agreed that this was correct.

SUPERVISOR'S REPORT: Mark Englerth

The Intercounty Drain Meeting on July 23rd, concerned the Cuddy Drain and the Resolution & Petition from Yankee Springs Township. M. Englerth felt that the meeting went the best that it could. Englerth added that those who commented did an excellent job. He felt that the work of Greg Purcell, Deb Masselink, and Rich Beukema proved to

Competitive Bidding
Professional Services
Auditor in (Jan/Feb)

CLERK'S REPORT:
by Jan Lippert
Motion to re-adopt
amended Ordinance
Article XII Section
6.A.3. Maximum Square
footage of Outbuildings
#07-24-13. MOTION
CARRIED.

**ZONING
ADMINISTRATOR'S
REPORT: by Larry
Knowles**

Motion to approve
subdivision land split,
creating new Parcel #
08-16-025-002-10. (Jim
& Michele Ullery, 7200
Gun Lake Rd.)
MOTION CARRIED.
McKenna June Invoice
approved

**Whispering Pines Larry
Knowles**

**SUPERVISOR'S
REPORT - MARK**

be very valuable. Ms. Catherine Kaufman from J. Lohrstorfer's firm was present for Yankee Springs Township.

SUPERVISOR'S REPORT: Mark Englerth

YS Twp. Park – Playground Equipment: In July, Englerth met with Warren Wheeler.

W. Wheeler will oversee the installation of the equipment. Wheeler is a Certified Inspector of playground equipment. He does not work for any manufacturer of playground equipment.

Quote for equipment from Sinclair (Gametime) was \$4,776.18.

Certification and installation will be done by W. Wheeler at **\$1400.**

Bark will cost \$1,800.

Excavating \$1,200.

Miscellaneous labor at \$700.

Lumber (timbers) at \$750.

Treasurer Jerkatis requested copy of minutes regarding the amount approved for the playground equipment.

A brief break was taken to verify actions of a prior meeting regarding playground equipment for the park.

BREAK: 8:25 P.M. RESUME: 8:30 P.M.

BREAK

Dave Kok, of DK Landscaping mentioned that the layers of bark need to be addressed for next year as the bark will settle. Discussion also occurred regarding the excess dirt. It was recommended that the dirt will go to the NE edge of the park, and berms will be made. Dave Kok offered his assistance with the berm project.

M. Englerth mentioned trees that need to be taken out of the park as they pose a dangerous risk to those using the park.

D. Kok also mentioned that Brink Wood Products has a blower that may be very helpful with the playground equipment installation.

Motion to purchase Gametime Equipment for \$4,776.18. MOTION CARRIED.

Motion by J. Lippert with support from M. Englerth to purchase Gametime Equipment from Sinclair, #57950/P52024 for the amount of \$4,776.18. ROLL CALL: Jerkatis: Yes, J. Lippert: Yes, Englerth: Yes. Yes: 3, Absent: 2. MOTION CARRIED.

Motion to allow \$5,850 for the new playground equipment installation. MOTION CARRIED.

Motion by Jerkatis with support from Englerth to allow \$5,850 for: \$1,400 certification/installation of equipment (by W. Wheeler), \$1,800 for bark, \$1,200 for excavation, \$700 for misc. labor, and \$750 for lumber needed for the new playground equipment installation. ROLL CALL: Jerkatis: Yes, J. Lippert: Yes, Englerth: Yes. Yes: 3, Absent: 2. MOTION CARRIED.

Motion to use excess dirt from equipment installation to stay in the park and to make berms on the NE corner of the YS Township Park. MOTION CARRIED.

Motion by J. Lippert with support from M. Englerth to use excess dirt from equipment installation to stay in the park and to make berms on the NE corner of the YS Township Park. D. Kok and Sandy Marcukaitis will work with this part of the project. All ayes. MOTION CARRIED.

Jerkatis, Treasurer, mentioned that the next project he would like to see take place at the YS Twp. Park is the installation of restrooms. A ballpark estimate of \$50,000 was discussed for the possible cost of this potential project.

OTHER PUBLIC COMMENT:

J. Lippert mentioned that Mary Cook, Trustee, is now at home recuperating from a recent emergency surgery.

OLD BUSINESS:

Frank Fiala, who is a member of the Barry County Solid Waste Oversight Committee, commented that the committee has put together a plan for recycling and has brought it to the County Commissioners. They have contracted the services of consultants regarding this matter and have found that only 18 to 20% of recyclables are being recycled. Only 6 of 16 townships do recycling in the county. Yankee Springs Township is the biggest spender on recycling.

The BC Solid Waste Oversight Committee is proposing a system that anyone who is a county resident can drop off recyclables at any center they like.

To pay for this:

1. Every waste hauler gets a franchise. Every hauler must offer curbside to everyone.
2. Every hauler will pay a fee of \$1.25 per month, totaling \$15.00 per year, collected twice a year.
3. Six facilities will be available for drop off- a hauler will take an empty dumpster, leave it, and pick up the full dumpster at \$75.00 per pick up/drop off.

Fiala commented that no township would then have their dollars taken out of their general funds.

The impact on Yankee Springs Twp. may mean the need to compartmentalize. The committee supplies bins and does the coordination for pick ups.

M. Englerth mentioned that currently the bin purchased by YS Twp. will pay for itself in five months. If the program goes through, YS Twp. may possibly sell the bin to the county. Englerth added that the old bin at the township hall will be taken away this week.

Fiala mentioned that the Village of Middleville and the City of Hastings do something similar to this program.

NEW BUSINESS:

Clerk announced that Tony Groves, of Progressive Engineering, (Weed Control), requested being on the September Meeting Agenda for Payne Lake and Barlow Lake weed assessments. Mike Cunningham, PC Member, and Board member of Barlow Lake Association, asked what Barlow Lake Association needed to do on its part for the weed control assessment. J. Lippert replied that T. Groves will handle everything involved and will inform the association at their scheduled meeting next month.

ADJOURNMENT

Motion by J. Lippert with support from M. Englerth to adjourn meeting at 9:02 p.m.
MOTION CARRIED.

Respectfully submitted:
Deb Mousseau
Recording Secretary
7-28-13

Approved: draft 8-1-13)
By: Janice C. Lippert, Clerk

Final Acceptance of Minutes April 9, 2015

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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