

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Special Meeting</u></p> <p style="text-align: center;"><u>Special Assessment Dredging District No.44 - 1st Public Hearing</u></p> <p style="text-align: center;"><u>Wednesday, July 27, 2016</u></p> <p style="text-align: center;">7:00 PM</p> <p style="text-align: center;">Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>MINUTES Page 1 of 2</p>
<p>Meeting called to order at 7:00 p.m. by Supervisor Mark Englerth.</p> <p>PLEDGE OF ALLEGIANCE:</p> <p>Roll Call: J. Lippert, Englerth, Rottschafer, Campbell, Jerkatis. (All Present)</p> <p>Staff Present: Alice Jansma, Deputy Treasurer, Rich Beukema</p> <p>Visitors: 10 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>ROLL CALL</p>
<p>ACKNOWLEDGEMENT OF GUESTS:</p> <p>Mr. Roger Swets of Dickinson Wright PLLC- described process of the Special Assessment District (petition, public hearings, etc.).</p>	<p>ACKNOWLEDGEMENT OF GUESTS</p>
<p>PURPOSE OF MEETING:</p> <p>To hear and consider any objections to the petitions, the proposed Public Improvements, the proposed Special Assessment Dredging District No. 44, and all other matters relating to the Public Improvements.</p> <p>Motion by Rottschafer with support from Lippert to open public hearing at 7:04 p.m. All ayes. MOTION CARRIED.</p> <p>PUBLIC COMMENT: <i>OPENED AT 7:04 p.m.</i></p> <p>Kevin Wood, 2107 Patterson Rd. – inquired regarding the holding pond not being on the special assessment map. J. Lippert mentioned that it was taken off because it was not in the district. Englerth commented that it was in the land mass but it is the holding pond.</p> <p>J. Lippert, Clerk commented that there were no letters returned from the mailing list at the township office regarding the Island Drive Special Assessment District.</p> <p>Nancy Whitley of 12941 Park Drive, referenced an impromptu meeting around July 4th. N. Whitley inquired regarding the cost of \$4,000 mentioned at that meeting. Whitley wanted to know if the amount was for the Cuddy Drain rebuild cost and the Island Drive dredging. Englerth commented that he didn't have the final numbers available tonight.</p>	<p>PURPOSE OF MEETING</p> <p>MOTION TO OPEN PUBLIC HEARING AT 7:04 P.M.</p> <p>PUBLIC COMMENT</p>

Roger Swets of Dickinson Wright PLLC commented on the numbers being higher because it is a tight time frame for the project and the board does not want the project to be delayed so they built in for contingency so unexpected contingencies are covered.

Roger Rottschafer commented on having a high number now, but those in the district will not pay any more than the actual amount for the work.

Clerk Lippert noted that she has the original signed petitions that were circulated by Kevin Wood for the public's examination.

***Clerk Lippert requested that Attachment A (Notice of Public Hearing) is to be attached the minutes of this meeting. ***

Motion by J. Lippert with support from Rottschafer to close the public hearing at 7:12 p.m. All ayes. MOTION CARRIED.

PUBLIC HEARING: CLOSED at 7:12 p.m.

Motion by Rottschafer with support from Campbell to adopt **Resolution No. 07-27-16-A Determination to Make Public Improvements; Approval of Plans, and Estimate of Cost, Final Determination of Special Assessment District. (15 years)** Roll Call: Englerth: yes, Campbell: yes, Rottschafer: yes, Lippert: yes, Jerkatis: no. Yes: 4, No: 1. MOTION CARRIED.

Motion by Lippert with support from Rottschafer to adopt **Resolution No. 07-27-16-B Special Assessment Roll Dredging District No. 44 Public Hearing Date August 11, 2016.** Roll Call: Englerth: yes, Campbell: yes, Rottschafer: yes, Lippert: yes, Jerkatis: no. Yes: 4, No: 1. MOTION CARRIED.

OTHER SUCH BUSINESS: NONE

ADJOURNMENT:

Motion by Rottschafer with support from Campbell to adjourn at 7:21 p.m. Approved by all. MOTION CARRIED.

Respectfully submitted:
Deb Mousseau
Recording Secretary 7/28/16

Date: August 11, 2016_
Approved : _____
Janice C. Lippert, Township Clerk

MOTION TO CLOSE PUBLIC hearing

Motion to adopt **Resolution No. 07-27-16-A. MOTION CARRIED**

Motion to adopt **Resolution No. 07-27-16-B Special Assessment Roll Dredging District No. 44 Public Hearing Date August 11, 2016. MOTION CARRIED.**

OTHER SUCH BUSINESS
None

ADJOURNMENT

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