

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Regular Board Meeting</u> Thursday, May 12, 2016 7:00 p.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Page 1 of 4 YST Bd Trustees 5/12/16 </p>
<p> <u>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</u> <u>PLEDGE OF ALLEGIANCE:</u> <u>Roll Call:</u> Jerkatis, J. Lippert, Englerth, Rottschafner, Campbell. All Present. <u>Staff Present:</u> Alice Jansma, Sandy Marcukaitis, Larry Knowles, Greg Purcell, Frank Fiala, Richard Beukema, Paul Heystek. <u>Visitors:</u> 7 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> <u>ADDITIONS/CHANGES TO AGENDA:</u> <u>Public Comment:</u> Please limit 3 minutes (#8) and put under Acknowledgement of Visitors <u>Under Clerk Report:</u> Appoint Constable/Liquor Inspector </p>	<p> <u>ADDITIONS/CHANGES TO AGENDA</u> </p>
<p> <u>APPROVAL OF CONSENT AGENDA:</u> <u>Consent Agenda:</u> <ul style="list-style-type: none"> ➤ Board Minutes of April 14, 2016 ➤ Special Meeting Minutes April 22nd, 2016 ➤ Special Meeting Minutes May 5th, 2016 ➤ Accounts Payable 4-25-16 \$19,152.58 ➤ April Payroll 4-30-16 check #5606-5623 \$9,454.61 ➤ EFT # amount \$2,424.46 ➤ City of Wayland Fire Services Agreement Complete Attorney Fees <p> Motion by Lippert with support from Rottschafner to approve the <u>Consent agenda for tonight's meeting</u> as presented. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafner: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED. </p> </p>	<p> APPROVAL OF MINUTES Approval of Consent Agenda as presented. MOTION CARRIED. </p>
<p> <u>ACKNOWLEDGEMENT OF VISITORS:</u> <u>Barry County Board of Commissioners</u> – Vivian Conner gave the report. <u>Mr. Larry Hayward</u> – Requesting permission to install Bluebird Nest Houses at all cemeteries (4). Motion by Rottschafner with support from Jerkatis to authorize installation of bluebird nest houses in four cemeteries. All ayes. MOTION CARRIED. </p>	<p> <u>ACKNOWLEDGEMENT OF VISITORS</u> <u>Barry County Board of Commissioners</u> –Report given by Vivian Conner <u>Mr. Larry Hayward</u>–Request to install Bluebird Nest Houses Motion to approve bluebird nest houses in cemeteries. MOTION CARRIED. </p>

<p>ACKNOWLEDGEMENT OF VISITORS: continued</p> <p>Mr. Russ Kermeen, YS Resident: commented on needs of sign and light replaced on pole at Shaw Lake & Norris.</p> <p>Motion by Rottschafer with support from Campbell to authorize installation of light for safety purposes at Shaw Lake & Norris. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p>ACKNOWLEDGEMENT OF VISITORS</p>
<p>PUBLIC COMMENT: (Limit 3 minutes) NONE</p>	<p>PUBLIC COMMENT</p>
<p>CLERK'S REPORT: J. Lippert</p> <p>Ms. Leslie Lettinga request partial release of PA 116 Land Division – Location Cobb Lake Road: (253 Acres – Remove 3 acres – (250 + or -) Remain).</p> <p>Parcel #08-16-018-008-00 -continues to be a farming operation. MDARD requirements have been met. Discussion occurred. Mr. Laverne Lettinga, Paul and Leslie Lettinga met with Zoning Administrator, Larry Knowles at this time.</p> <p>Motion by Rottschafer with support from Campbell to remove three (3) acres noted above from PA 116. ROLL CALL: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p> <p>May Accounts Payables to date: Motion by Rottschafer with support from Campbell to approve checks dated 5/5/16 thru 5/12/16: Check #s 913467 -913498 for the amount of \$46,199.29. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p> <p>Resignation was received from Constable and Liquor Inspector, James Orr.</p> <ul style="list-style-type: none"> • Mark Englerth was nominated by Jan Lippert to serve as interim Constable/Liquor Inspector. Discussion took place regarding future options with the position. • Clerk to contact Attorney for opinion regarding vacancy. This is an elected position. <p>Motion by J. Lippert with support from Rottschafer to have Mark Englerth serve as Interim Constable/Liquor Inspector. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p>CLERK'S REPORT: J. Lippert</p> <p>Motion to remove three (3) acres noted above from PA 116. MOTION CARRIED.</p> <p>Motion to approve May Accounts Payable. MOTION CARRIED.</p> <p>Motion to have Mark Englerth serve as Interim Constable/Liquor Inspector. MOTION CARRIED.</p>
<p>Fire Report given by Roger Rottschafer, Trustee:</p> <ul style="list-style-type: none"> • Wayland Ambulance Board meeting was held last evening. March: 11 calls. April: 15 calls. Six MFR (Medical First Responder) students will start training on Tuesday. • Martin's MFR vehicle- sale approved. • Correspondence received from the State regarding trails on their property. (To be discussed later and special meeting set). 	<p>TRUSTEE REPORT: Roger Rottschafer</p>
<p>TREASURER'S REPORT: John Jerkatis, Treasurer</p> <p>Motion by Rottschafer with support from Campbell to accept Treasurer's Report (April 30, 2016) as presented. All ayes. MOTION CARRIED.</p>	<p>TREASURER'S REPORT: John Jerkatis</p> <p>Page 2 of 4 YST Bd Trustees 5/12/16</p>

Bruce Campbell requested the following announcement:

There will be a Sounding of the Siren on May 17, at 10 a.m. at Murphy’s Point at Yankee Springs State Park.

ZONING ADMINISTRATOR’S REPORT: L. Knowles, Written Report submitted

Brian Rice from Fleis & VandenBrink, PE was present regarding the Well-head Protection Plan, and Water System Master Plan:

Five items the township has requested to be addressed in this Master Plan are:

- *Options to increase customer base*
- *Elimination of water main dead ends*
- *Future municipal supply well locations*
- *Practices to maintain water tower safety, control and integrity while leasing space on the water tower.*
- *Capital improvement plan financing options*

Discussion occurred. It was noted that a reliability study (renewal) isn’t needed until 2017. Fleis & VandenBrink proposed to furnish a master plan for \$20,000 of which a \$6,500 grant could be utilized. Grant deadline is June 2016.

Additional information:

L. Knowles noted a Public Hearing will be held Thursday, June 2nd at the Yankee Springs Township Hall. The public hearing on the Clean Water State Revolving Fund Project Plan Improvements will be held for the purpose of receiving comments from interested persons. Discussion occurred. Presentation of GLASWA’s website (via projector) was made.

SUPERVISOR REPORT- MARK ENGLERTH:

Alice Jansma, Deputy Treasurer, presented 2015-16 Budget Amendments

Motion by Rottschafer with support from Jerkatis to amend the General Fund budget as presented. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Lippert with support from Rottschafer to amend Fire Equipment Purchase Fund 103, Special Assessment Fund Weed 202, Veterans Memorial Fund 208 and Liquor Control Fund 302 as presented. Roll Call: Jerkatis: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes. Yes: 5, No: 0. MOTION CARRIED.

ZBA Applicants – 2 applications have been received.

Walking Path Meeting: Saturday, May 21st 8:00 a.m. at the Township Hall.

Land Division – Cole Property – “Verified Complaint” is moving forward.

Sunday, May 29 at Fire Station to Honor Veterans at 4:00 p.m.

**It was also noted that additional vehicles were donated for the Veteran’s Fund and hauled*

ZONING ADMINISTRATOR’S REPORT:
Larry Knowles, ZA & GLASWA Director

SUPERVISOR REPORT- MARK ENGLERTH

Motion to amend General fund budget as presented. MOTION CARRIED.

Motion to amend Fire Equipment Purchase Fund 103, Special Assessment Fund Weed 202, Veterans Memorial Fund 208 and Liquor Control Fund 302 as presented. MOTION CARRIED.

free of charge by Matt Spencer.

Planning Commission/Road Commission: Frank Fiala, PC Chairman:

The Road Commission got a 10 year bond at 1.77% interest rate- (\$4.5 million dollars). Paving with hot mix overlay will occur for Yankee Springs from M-37 to approximately the Gun Lake Road. This will represent the township's piece of expenditure.

Fiala commented on activity going on regarding two-track trails in Yankee Springs. Request has been made by the Parks & Rec Area, as well as, the Game Area asking to abandon certain road segments (16). The Road Commission Attorney is working with the DNR's legal representative. They basically want to be able to get funding to maintain the trails that are currently open.

Household Hazard Waste Collection this past Saturday was very successful.

The Road Commission is hiring a company that will use Barry County as a prototype for a recycling program to be more progressive to increase recycling to about 25% in the next five years or so. This will occur at about half the cost because of its participation in the pilot program.

A speed limit study between the two gas stations on 179 will involve MDOT, State Police and a person from local government. A formal request will have to be made, possibly in resolution form from the Board. Also the "Pure Michigan" Byways Group is looking at 131 to Hastings (M-43) and has MDOT people involved in its program. Fiala added that it might not hurt to carbon copy this group.

Fiala also reviewed the current landsplit procedure for the township. The delay of going to the township board was noted. It was mentioned that this was changed by motion at a recent board meeting. C. Kaufman, YS Attorney, inquired if the township wants something drafted in ordinance form regarding this.

Master Plan process: Work has progressed and is almost at point to draft the plan.

OLD BUSINESS:

Clerk presented quote from Ocean Inc. regarding updating phone system is \$2,211.00.

Bruce Campbell, Paul Heystek and Alice Jansma will be the committee involved in looking into a new phone system update.

Motion by Rottschafer with support by Campbell to allow up to \$2,800 for a phone system update. ROLL CALL: Englerth: yes, Campbell: yes, Jerkatis: no, Lippert: yes, Rottschafer: yes. Yes: 4, No: 1. MOTION CARRIED.

ADJOURNMENT:

Motion by Jerkatis with support from Campbell to adjourn at 9:46 p.m. Approved by all. Motion Carried.

Respectfully submitted: Approval Date: June 9, 2016
Deb Mousseau
Recording Secretary 5.14.16

**PLANNING
COMMISSION:**

Frank Fiala, Chairman

OLD BUSINESS

ADJOURNMENT