

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;">Special Meeting – Work Session</p> <p style="text-align: center;"><u>Wednesday, May 22, 2013</u></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>FINAL MINUTES Approved June 13, 2013 As presented</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p><u>Roll Call</u>: J. Lippert, Englerth, M. Cook and Campbell. (4 Present).</p> <p>Absent: John Jerkatis, Treasurer (Joined meeting at 7:37 p.m.)</p> <p><u>PLEDGE OF ALLEGIANCE</u></p> <p><u>Staff Present</u>: Constable Jim Orr, Interim Zoning Administrator Larry Knowles, Alice Jansma, and Frank Fiala.</p> <p><u>Visitors</u>: 2 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>ADDITIONS OR CORRECTIONS TO AGENDA:</p> <ul style="list-style-type: none"> Request to postpone <u>approval</u> of May 9, 2013 minutes (due to computer issues). All ayes. Request approved. 	<p>ADDITIONS OR CORRECTIONS TO AGENDA</p>
<p>APPROVAL OF MINUTES:</p> <ul style="list-style-type: none"> Postponed until next Board of Trustees Meeting 	<p>APPROVAL OF MINUTES</p> <p>Postpone request approved</p>
<p>ACKNOWLEDGEMENT OF VISITORS:</p> <p><u>VETERAN’S MEMORIAL - Jim Orr, Constable</u></p> <p>The committee is now at the point where they are ready to clear the site of the memorial and would like to put up a sign “Future Site of Yankee Springs Veteran’s Memorial”. J. Orr commented that the plans are to plant trees when the landscaping is done. Discussion took place on safety issues with volunteers involved (in clearing out the site), and a preliminary drawing of the site. The drawing should be available at the next meeting which is to be held Saturday, June 8, at 10:00 a.m. at the Township Hall office.</p> <p>Motion by M. Cook with support from B. Campbell to approve clearing of future site of the proposed Veteran’s Memorial with the date and time of clearing/work to be set at the next Veteran’s Memorial meeting and noticed in the paper as well. ROLL CALL: J. Lippert: yes, M. Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>ACKNOWLEDGEMENT OF VISITORS</p> <p><u>VETERAN’S MEMORIAL - Jim Orr, Constable</u></p> <p>Motion to approve clearing of future site of the proposed Veteran’s Memorial with the date and time of clearing/work to be set at the next Veteran’s Memorial meeting and noticed in the paper as well. MOTION CARRIED.</p> <p>Page 1 of 4 YST Bd Trustees 5-22-13</p>

ACKNOWLEDGEMENT OF VISITORS cont'd	ACKNOWLEDGEMENT OF VISITORS cont'd
<p>TTES REPORT: David Middleton commented that TTES has been very busy with 458 calls to year-to-date. Thornapple has purchased two ambulances. TTES would like to use one of the replaced vehicles for a first-responder unit for Yankee Springs. D. Middleton presented a request of equipment which includes the "Lucas" CPR compression unit. The total amount of the requested items is \$26,484.00 including the Lucas which is valued at approximately \$15,000.</p>	
<p>Discussion took place regarding the response time needed in order for the Lucas to be effective. D. Middleton estimated the necessary response time would be for 6 to 7 minutes.</p>	<p>TTES REPORT: David Middleton – No report</p>
<p>Also discussed was the ambulance service contract for Yankee Springs during the summer weekends. The contract is for 35 scheduled 12 hour shifts including Saturdays, Sundays, and the 3rd, 4th and 5th of July, as well as, Memorial and Labor Day weekends.</p>	
<p>Motion by M. Cook with support from J. Lippert to approve summer ambulance service contract for \$15,120.00 for 420 hours at \$36.00 per hour. ROLL CALL: J. Lippert: yes, M. Englerth: yes, M. Cook: yes, Campbell: yes. Jerkatis: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.</p>	<p>Motion to approve summer ambulance service contract for \$15, 120.00 for 420 hours at \$36.00 per hour.</p>
<p>Discussion occurred regarding two board members being able to schedule time to sit down with TTES and discuss the items involved in the equipment request of \$26,484.00. Afterwards YS Board members will report back to the Board of Trustees. Also discussed was the possibility of having the ambulance at the next board meeting and/or Campbell and Englerth meeting with TTES in the near future.</p>	
<p>At 7:37 p.m., John Jerkatis joined the meeting.</p>	
<p>PUBLIC COMMENT: NONE.</p>	<p>PUBLIC COMMENT: None.</p>
<p>TREASURER'S REPORT: Monthly report will be given at the meeting of June 13, 2013.</p>	<p>TREASURER'S REPORT: To be given on June 13, 2013</p>
<p>CLERK'S REPORT: by J. Lippert</p>	<p>CLERK'S REPORT</p>
<ul style="list-style-type: none"> Clerk Lippert fielded any questions and explained any items relating to accounts payable checks presented. 	<p>Accounts Payable approved</p>
<p>Motion by M. Cook with support from Campbell to approve accounts payable checks #912040 - 912049 for the total amount of \$25,027.27 (this includes a check not yet printed to the State for the amount of \$471.42). ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes, Jerkatis: yes. Yes: 5. No: 0. MOTION CARRIED.</p>	<p>Page 2 of 4 YST Bd Trustees 5-22-13</p>

CLERK'S REPORT: by J. Lippert cont'd

- Regarding computer issues, J. Lippert is looking into servers, as the server seems to be the issue with the system.
- Budget will be reviewed again Friday a.m. (May 24, 2013).

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, Interim ZA

Full report will be given at Regular Board Meeting on June 13, 2013.

ZBA Meeting will be held: Tuesday, June 11, 2013

L. Knowles spoke with Michelle from Fishbeck and the Interim ZA should be getting necessary information shortly.

Applicants will be notified and a new ZBA member is to be determined at the June meeting.

SUPERVISOR'S REPORT: Mark Englerth

- **ALS Ambulance Coverage by Thonapple Township Emergency Services** (ALS stands for Advanced Life Support)
- **FEMA update- May 29th meeting with Brian Reynolds, Larry Knowles, and Paul Heystek**
- **Facilities update-Electric (Hall), Cemeteries, North driveway Tree Down**
The tree at the north driveway of the township hall has been removed. Fleis & VandenBrink will be paying \$600.00 towards the cost of the tree removal.
- **Whispering Pines-** another meeting will take place next week with Township Lawyer John Lohrstorfer.
- **Health Department Extra funding – water testing State Park-** Discussion took place on the testing that will take place of water at the State Park. Funding is not available for six week's worth of testing this summer. Further discussion took place regarding the township's role in helping fund a portion of this testing. Englerth estimated that it would cost the township approximately \$216.00 (a third of the testing total).

Motion by Jerkatis with support from M. Cook to approve paying for one-third of the cost for six weeks worth of testing (primarily in June) at the State Park on Gun Lake and in kind, to also participate for all the other lakes by paying one third for each lake's annual testing, one time only for the 2013 Summer Season up to \$225.00 for each lake. (YST Lakes included would be those with associations that have an annual water testing.) ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes, Jerkatis: yes. Yes: 5. No: 0. MOTION CARRIED.

SUPERVISOR'S REPORT: Mark Englerth continued

- **Recycling delivery date/Trucking Hauler-** Dumpster should be delivered in

CLERK'S REPORT: by J. Lippert cont'd

ZONING ADMINISTRATOR'S REPORT: by Larry Knowles, Interim ZA

SUPERVISOR'S REPORT: Mark Englerth

Motion to approve paying for one-third of the cost for six weeks worth of testing (primarily in June) at the State Park on Gun Lake and in kind to also participate for all the other lakes by paying one third for each lake's annual testing, one time only. MOTION CARRIED.

the second week of June.

- **Cuddy Drain-** Meetings continue on the drain.

OTHER PUBLIC COMMENT:

Frank Fiala mentioned that the Gravel Road Tour was done a while back totaling approximately \$21,000. Chloride will be done in the next few days and gravel is parallel to chloride (dust control).

Mike Cunningham commented about the sewer project at the State Park – Gun Lake. Cunningham mentioned the possibility of billing the Health Department until they pay for it. Cunningham feels that the township shouldn't backstop everything they (Health Dept./State Park) do.

NEW BUSINESS:

Further discussion took place regarding the gravel road recommendation.

BREAK: 8:18 p.m. **RESUME:** 8:25 p.m.

(Break was taken to copy the Barry County Gravel Recommendation)

Motion by M. Cook with support from Campbell to accept and adopt RESOLUTION #05-03-2013 the recommended Gravel Road Repair – BC G-01613 for the amount of \$21,130.00. ROLL CALL: J. Lippert: yes, Englerth: yes, M. Cook: yes, Campbell: yes, Jerkatis: yes. Yes: 5. No: 0. MOTION CARRIED.

Pavement marking/edging will be on the June meeting agenda.

ADJOURNMENT:

Motion by Campbell with support from Jerkatis to adjourn at 8:31 p.m. Approved by all.

Respectfully submitted:
D. Mousseau
Recording Secretary 5-28-13

Date: June 3, 2013 draft jcl

Approved : _____
Janice C. Lippert, Township Clerk

Final Approval of Minutes: May 22, 2013

SUPERVISOR'S REPORT:

Mark Englerth continued

OTHER PUBLIC COMMENT

BREAK

Motion to accept and adopt RESOLUTION #05-03-2013 the recommended Gravel Road Repair – for the amount of \$21,130.00. MOTION CARRIED.

ADJOURNMENT