

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Trustee Staley.
Roll Call: All members present.

Trustee Staley made a motion to approve the minutes from October 5, 2015, support from Trustee Stein. All yes, motion carried.

Treasurer Kamyszek made a motion to approve tonight's agenda, support provided from Staley. All yes, motion carried.

Audience – Cindy Healey, Selkirk Lake Association – Cartwright issues continue.

County Commissioner Report – Commissioner Black gave his report. He will respond to the burn permit problems questioned last month tomorrow; November 3.

Planning Commission Report – Staley reported that Agriculture was done and they were currently working on R1 and R2.

Civil Infraction – Ordinance 03-2015 was presented, reviewed, changes made and then Staley made a motion to approve 03-2015 with support from Kamyszek. Roll call vote, all yes, Ordinance approved. McInerney will update changes and publish in the Allegan County News. Copies will be distributed to the Township Board and Planning Commission, Township Planner, etc.

Sheriff/Deputy Report: October had 76 incidents.

Unfinished Business – **Water/Sewer Update:** VanVolkinburg reported that the USDA is basically looking to help residential areas. He had a meeting with the EDA and they are looking at industrial areas to help. It looks like things are basically up in the air with no financial help available for a Water/Sewer project.

PCI Update: Ann emailed with Kirk about his report and he missed the email she sent on 10/15 and is basically waiting for the Civil Infraction Ordinance. Discussed the many situations (including two properties on 126th Avenue). Roger will call Kirk and email the board asking Kirk to attend our December meeting and what do we want in a monthly report.

Asphalt Work – McInerney stated the company has requested we wait until next year. Discussed and it was decided we will rebid the asphalt work.

New Business – **Surcharge Contract Renewal 2016 Resource Recovery/Recycling.** Kamyszek made a motion to support the contract renewal with support from McInerney. Roll call vote, all yes, motion carried.

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve all bills with support from Stein. Roll call vote, all yes, motion carried. Water/Sewer expense list with totals was also presented.

Communication – Certification from County as to tax rates levied for '15
Schedule of '16 Primary Road Millage Program
Yankee Springs Twp – Notice of Intent Plan
Allegan Conservation District '14-15 Annual Report (Justin Burchett attending 12/2015)
Dept of Licensing & Reg Affairs – Uniform Video Svs Local Franchise Act- Survey

Board Comments – *Staley* – City is working on a Solicitation Ordinance and she has a copy and will share it with our board the Planning Commission for discussion.

Stein – With things not moving forward financially for the Water/Sewer project, he would like to see the Township begin the ground work for Township Internet. Things for the future are above ground – on towers/satellites, etc. and suggested a feasibility study be begun researching this for our residents. Previous quote for Internet in the same area as W/S was \$500k. We discussed the positives of this, working with the schools, etc.

Kamyszek – Received information from the County to have dog licenses also available via the Treasurer's Office. She will follow through with this. \$5 for each license sold. She also stated her office hours may change as she is helping her other employer during medical leaves.

VanVolkinburg – Gregorville road is coming along and tree removal has been completed.

McInerney –11/3 helping city with election

VanVolkinburg made a motioned to adjourn with support from McInerney, all in favor. Meeting adjourned at 8:20 p.m.

Ann McInerney
Township Clerk