

**YANKEE SPRINGS TOWNSHIP
Board of Trustees
SPECIAL MEETING
January 17th, 2018**

6 PM

AGENDA:

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Roll Call –**
- 4. Additions or Corrections to the Agenda**

5. Purpose of Meeting:

**Meeting called at the January 11th, 2018 Board Meeting
As Follows:**

**Township Board Discussion Regarding S. Payne Lake Water Main Extension
(Loop) – Shalinda Developer**

- 6. Public Comment (limit 3 minutes)**
- 7. Acknowledgement of Visitors:**
 - Catherine Kaufman, Township Attorney**
 - Larry Knowles, Director – Gun Lake Area Sewer & Water Authority**
 - Don DeVries – Fleis & VandenBrink Engineer**
 - Attorney Meyer**
 - Geoff Moffatt**
- 8. Board Discussion**
- 9. Board Comment – Clerk Janice Lippert Statement**
- 10. New Business**
- 11. Old Business**
- 12. Adjournment**